

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007040

FILED
May 01, 2007
Secretary of State

Entity Name: PROFICIO MORTGAGE VENTURES, LLC

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD. BUILDING 200
SUITE 105
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD. BUILDING 200
SUITE 105
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 13-4316489 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NHB HOLDINGS, INC
10151 DEERWOOD PARK BLVD, BLDG. 200
SUITE 105
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NHB HOLDINGS, INC,
Address: 5210 BELFORT RD., STE. 100
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROFICIO BANK,
Address: 420 EAST SOUTH TEMPLE, SUITE 520
City-St-Zip: SALT LAKE CITY, UT 84111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TIM HAUG

SVP

05/01/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date