2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002892

Entity Name: COMMERCE FIRST FINANCIAL LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1223 WEST CHAVEZ DRIVE SOUTH JORDAN, UT 84095

Current Mailing Address: New Mailing Address:

1223 WEST CHAVEZ DRIVE SOUTH JORDAN, UT 84095

FEI Number: 27-0713941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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

Name: HOUGHTON CAPITAL CORPORATION
Address: 14241 DALLAS PARKWAY, SUITE 350

City-St-Zip: DALLAS, TX 75254

I hereby 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 Statues.

SIGNATURE: HOUGHTON CAPITAL CORP, ANDREW SMITH PRES.

MGR

01/06/2011