

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002892

FILED
Jan 12, 2012
Secretary of State

Entity Name: COMMERCE FIRST FINANCIAL LLC

Current Principal Place of Business:

1223 WEST CHAVEZ DRIVE
SOUTH JORDAN, UT 84095

New Principal Place of Business:

Current Mailing Address:

1223 WEST CHAVEZ DRIVE
SOUTH JORDAN, UT 84095

New Mailing Address:

FEI Number: 27-0713941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: HOUGHTON CAPITAL CORP, ANDREW SMITH, PRES. MGR 01/12/2012

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