2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002155

Entity Name: MORIAH FINANCIAL GROUP, LLC

FILED Jul 17, 2012 Secretary of State

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

24 WALTER MARTIN RD NE FORT WALTON BEACH, FL 35248

Current Mailing Address: New Mailing Address:

24 WALTER MARTIN RD NE FORT WALTON BEACH, FL 35248

FEI Number: 27-0832241 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:

MEAD, MIKE
24 WALTER MARTIN RD NE
MEAD, MICHAEL WM
24 WALTER MARTIN RD NE

FORT WALTON BEACH, FL 35248 US FORT WALTON BEACH, FL 35248 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: MICHAEL WM MEAD 07/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROWN, DALE
Address: P.O. BOX 5562
City-St-Zip: MIDLAND, TX 79701

Title: MGR

 Name:
 BROWN, CARY

 Address:
 P.O. BOX 5562

 City-St-Zip:
 MIDLAND, TX 79701

Title: MGR

 Name:
 BRANCH, ALFRED

 Address:
 P.O. BOX 5562

 City-St-Zip:
 MIDLAND, TX 79701

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: ALFRED E BRANCH MGR 07/17/2012