

ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

2910 North 44th Street, Suite 310
Phoenix, Arizona 85018

Telephone (602) 255-4421 Telefax (602) 381-1225



Summary of Actions Report

January 2009

Felecia Rotellini
Superintendent of Financial Institutions

Arizona Department of Financial Institutions

Summary of Actions Report



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National Banks (Source: Comptroller of the Currency)

For National banks located in Arizona, you can access the weekly bulletin at the Comptroller of the Currency Website
<http://www.occ.treas.gov/weekly/wbdown.htm>

State Chartered Bank

New Branch Applications Effective

01/12/2009 Community Bank of Arizona/Mesa Branch
1930 S. Greenfield Road
Mesa, AZ 85206

Collection Agency

Home Office Applications Received

01/02/2009 0910640 Anthem Commercial Recovery Systems, LLC
3727 W. Ashton Court
Anthem, AZ 85086

01/06/2009 0910644 Automotive Receivables Solutions, LLC
6400 Main Street
Williamsville, NY 14221

01/08/2009 0910646 Capital Crossing Servicing Company LLC DBA:Capital Crossing
101 Summer St.
Boston, MA 02110

01/08/2009 0910647 Accounts Receivable Technologies Inc.
One Woodbridge Center Suite 410
Woodbridge, NJ 07095

01/08/2009 0910649 Aidex Recovery Group, Inc.
5210 Belfort Road Suite 230
Jacksonville, FL 32256

01/09/2009 0910650 Global Collection and Recoveries, LLC
208 E. Rhapsody
San Antonio, TX 78216

01/12/2009 0910654 Watertown Credit Bureau, Inc.
925 16th Street, SW
Watertown, SD 57201

01/16/2009 0910660 Regent Asset Management Solutions, Inc.
7290 Samuel Drive, Suite 200
Denver, CO 80221

01/20/2009 0910664 Secure Account Service LLC
2150 N Kiowa Blvd., Suite B108
Lake Havasu City, AZ 86403

01/23/2009 0910671 Frontline Asset Strategies, LLC
1935 W. County Road, B2 Ste 425
Roseville, MN 55113

Home Office Licenses Approved

01/02/2009 0910628 Titan Collections, L.L.C.
4341 N. 24th St. Suite 101
Phoenix, AZ 85016

01/09/2009 0910627 Wingspan Portfolio Advisors, LLC
4100 Midway Road Suite 1110
Carrollton, TX 75007

01/12/2009 0910618 Allon Hill, LLC
1621 18th Street Suite 100
Denver, CO 80202

01/21/2009 0910448 CCS Commercial, LLC DBA:Credit Collection Services Commercial
Two Wells Avenue
Newton, MA 02459

01/29/2009 0910475 Revenue Solutions, LLC
947 E Rockwell Dr
Chandler, AZ 85225



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Collection Agency - continued

Home Office Applications Withdrawn

01/15/2009 0910468 RSI Metro, LLC
13900 Lincoln Park Drive, Ste 310
Herndon, VA 20171

Home Office Licenses Closed

01/06/2009 0908633 Nevada Credico, Inc.
3224 Civic Center Drive
N. Las Vegas, NV 89030

01/09/2009 0009450 JENNIFER LOOMIS & ASSOCIATES, INC.
SUITE 110
20401 N. 29TH AVENUE
PHOENIX, AZ 85027

01/12/2009 0909450 South West Recovery, Inc.
535 Broadway Suite 205
El Cajon, CA 92021

01/13/2009 0905932 Premium Asset Recovery Corporation
Suite 210
350 Jim Moran Boulevard
Deerfield, FL 33442

01/21/2009 0908863 National Collection Services Company L.L.C.
6560 N. Scottsdale Rd. Ste E-101
Scottsdale, AZ 85253

01/26/2009 0907589 Global Recovery Services of America, LLC (FN)
5 Industrial Way
Salem, NH 03079-0630

01/29/2009 0901957 Northern Arizona Recovery Corporation
1820 N. Center Street
Flagstaff, AZ 86004

DBA:Arizona & Reservation Recovery Of Flagstaff

Commercial Mortgage Banker

Branch Office Licenses Closed

01/20/2009 0112079 Catalina Mortgage Company, Inc.
8655 E. Via De Ventura, Ste G-200
Scottsdale, AZ 85258

Credit Union

Branch Office Licenses Effective

01/05/2009 0114145 TruWest Credit Union/Round Rock Branch
201 University Oaks Blvd, Ste 1250
Round Rock, TX 78665

Deferred Presentment Company

Home Office Applications Received

01/09/2009 0910651 Pinetop Cash & Go LLC
644 E. White Mountain Blvd
Pinetop, AZ 85935

01/22/2009 0910670 4-3 Payday LLC.
375 Park Ave, Suite 3304
New York, NY 10152

Home Office Licenses Approved

01/23/2009 0910526 SCIL, INC.
1841 W. Northern Avenue
Phoenix, AZ 85021

DBA:SPEEDY CASH

Home Office Licenses Closed

01/14/2009 0904672 Bonnie Fitzgerald
1661 S. Val Vista Road, Ste 106
Gilbert, AZ 85296

DBA:PayDay Now

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Deferred Presentment Company - continued

Branch Office Licenses Closed

01/02/2009 0107770 The Payday Loan Store Of Arizona, Inc.
8804 N 43rd Ave
Glendale, AZ 85031

01/02/2009 0111756 The Payday Loan Store Of Arizona, Inc.
1532 E. Thomas Road
Phoenix, AZ 85014

01/02/2009 0112076 Friendship Finance, Inc. #1
549 Willow Street
Globe, AZ 85501

01/07/2009 0114877 Ace Cash Express, Inc. #2
1434 North 32nd Street
Phoenix, AZ 85008

Escrow Agent

Home Office Licenses Approved

01/30/2009 0910336 LoanCare Servicing Center, Inc.
2651 W. Kiva Aveue
Mesa, AZ 85202

01/30/2009 0910346 Cogent Closing Associates, LLC
3575 Piedmont Road, Bldg 15, Ste 700
Atlanta, GA 30305

Branch Office Applications Received

01/02/2009 0115153 Metro Title Agency Of AZ, LLC
2502 E. River Road
Tucson, AZ 85718

01/07/2009 0115154 Title Security Agency of Arizona
13843 W. Meeker Blvd Ste 113
Sun City West, AZ 85375

01/30/2009 0115161 U.S. Title Agency, LLC
21050 N. Pima Road, Ste 2A
Scottsdale, AZ 85255

Branch Office Licenses Approved

01/09/2009 0115154 Title Security Agency of Arizona
13843 W. Meeker Blvd Ste 113
Sun City West, AZ 85375

01/14/2009 0115071 First American Title Insurance Company
4435 E. Chandler Blvd., Suite 100
Phoenix, AZ 85044

01/23/2009 0115153 Metro Title Agency Of AZ, LLC
2502 E. River Road
Tucson, AZ 85718

01/30/2009 0114815 LoanCare Servicing Center, Inc.
325 W. Gurley St. Ste. 101
Prescott, AZ 86301

Branch Office Licenses Closed

01/05/2009 0114836 Advantage Land Title Agency, L.L.C.
8700 East Vista Bonita Drive, Suite 160
Scottsdale, AZ 85255

01/07/2009 0001800 State Title Agency Inc.
2404 Stockton Hill Road
Kingman, AZ 86401

01/07/2009 0110109 First American Title Insurance Company
5285 N. Williams Circle, Suite 1075
Tucson, AZ 85711



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Escrow Agent - continued

Branch Office Licenses Closed - continued

01/13/2009	0114742	Old Republic Title Insurance Agency, Inc. 2451 E. Baseline Road Suite 110 Gilbert, AZ 85234	DBA:Old Republic Title Agency
01/21/2009	0900479	Old Republic Title Insurance Agency, Inc. 3492 N. 153rd Lane Goodyear, AZ 85338	DBA:Old Republic Title Agency

Loan Originator

Home Office Applications Received

01/02/2009		Patricia Lee Lacy
01/09/2009		Sookrani Sattie Narain
01/14/2009	0910748	Eric George Kilstrom
01/21/2009		Greg Lutowsky
01/21/2009		Judy Ann Marburger

Money Transmitter

Home Office Licenses Approved

01/07/2009	0910503	Cambridge Mercantile Corp. (U.S.A.) 3116 S. Mill Avenue Suite 183 Tempe, AZ 85282
01/21/2009	0910592	Google Payment Corp. 1600 Amphitheatre Pkwy Mountain View, CA 94043

Branch Office Licenses Closed

01/07/2009	0114421	ACE Cash Express, Inc. #2 1434 N. 32nd Street Phoenix, AZ 85008
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Mortgage Banker

Home Office Applications Received

01/05/2009	0910657	Cobalt Financial Corporation 4403 Manchester Avenue, Ste 202A Encinitas, CA 92024
01/29/2009	0910773	AMG Financial Group, Inc. 8521 W. Bloomfield Road Peoria, AZ 85381

Home Office Licenses Approved

01/13/2009	0910154	One Reverse Mortgage, LLC 9740 Scranton Road, Ste 300 San Diego, CA 92121
01/23/2009	0910402	Royal United Mortgage LLC 908 W. Chandler Blvd Bldg D Chandler, AZ 85225
01/23/2009	0910605	Catalyst Lending, Inc. 2357 E. Sahuaro Drive Phoenix, AZ 85028
01/29/2009	0910597	Venture Commercial Mortgage, LLC 5705 N. Scottsdale Road, Suite D-110 Scottsdale, AZ 85250
01/29/2009	0910615	Choice Lending Company L.L.C. 13402 North Scottsdale Rd Suite B-195 Scottsdale, AZ 85254

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Mortgage Banker - continued

Home Office Licenses Approved - continued

01/30/2009	0910465	Nationstar Mortgage LLC #3 16810 Avenue of the Fountains, Ste 221 Fountain Hills, AZ 85268	DBA:Champion Mortgage Company
01/30/2009	0910550	Excel Mortgage Servicing, Inc. 2 16810 Avenue of the Fountains, Suite 221 Fountain Hills, AZ 85268	

Home Office Licenses Closed

01/07/2009	0909703	Liberty One Lending Incorporated attn: Terrance Flanagan 1616 N. Litchfield #215 Goodyear, AZ 85396	
01/08/2009	0906077	Lime Financial Services, LTD. 1701 E. Campbell Ave Gilbert, AZ 85234	
01/08/2009	0908439	Direct Loan Funding, Inc. 712 California Avenue,#E Parker, AZ 85344	
01/15/2009	0906270	Great Western Financial Group, Inc. 175 Appaloosa Drive Sedona, AZ 86351	
01/20/2009	0908765	Homecomings Financial, LLC #1 9103 Fireridge Trail Fountain Hills, AZ 85268	
01/20/2009	0909197	Eagle Home Mortgage, LLC #2 **Address No Good** 1400 N. Gilbert Road, Ste F Gilbert, AZ 85234	DBA:Eagle Funding

Branch Office Applications Received

01/13/2009	0115171	The Mortgage Company of Colorado (FN) 1321 N Ash Ct Chandler, AZ 85224	
01/26/2009	0115156	Geneva Financial LLC 3573 E Sunrise Drive Tucson, AZ 85718	
01/29/2009	0115164	W.J. Bradley Mortgage Capital Corp. 809 W. RIORDAN RD #207 FLAGSTAFF, AZ 86001	
01/29/2009	0115165	W.J. Bradley Mortgage Capital Corp. 2730 W. AGUA FRIA FWY #101 PHOENIX, AZ 85027	
01/29/2009	0115166	W.J. Bradley Mortgage Capital Corp. 9237 E. VIA DE VENTURA #101 SCOTTSDALE, AZ 85258	

Branch Office Licenses Approved

01/08/2009	0115007	General Property Mortgage, Inc. 11568 E. Whispering Wind Drive Scottsdale, AZ 85255	
01/14/2009	0115050	W.J. Bradley Mortgage Capital Corp. 4809 E. Thistle Landing Drive, Ste 100 Phoenix, AZ 85044	
01/14/2009	0114980	The Lending Company, Inc. 7075 W Bell Road Suite 12 Glendale, AZ 85304	
01/14/2009	0114615	One Reverse Mortgage, LLC 20255 Victor Parkway, Suite 300 Livonia, MI 48152	



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Branch Office Licenses Approved - continued

01/14/2009	0115032	One Reverse Mortgage, LLC 1480 E. Bethany Home Road, Suite 110 Phoenix, AZ 85014	
01/16/2009	0115099	Wealthbridge Mortgage Corp. 15455 NW Greenbrier Pkwy. Ste 111 Beaverton, OR 97006	
01/20/2009	0115070	Cherry Creek Mortgage Co., Inc. 250 Steele Street, Suite 300 Denver, CO 80206	
01/21/2009	0115093	Nationstar Mortgage LLC #3 350 Highland Drive Lewisville, TX 75067	DBA:Champion Mortgage Company
01/23/2009	0114935	Royal United Mortgage LLC 8365 Keystone Crossing Suite 200 Indianapolis, IN 46240	
01/23/2009	0115147	Catalyst Lending, Inc. 6530 S. Yosemite St Suite 210 Greenwood Village, CO 80111	
01/30/2009	0115138	Excel Mortgage Servicing, Inc. 2 19500 Jamboree Road Irvine, CA 92612	

Branch Office Licenses Closed

01/06/2009	0113318	Pacific Coast Mortgage, Inc. 6415 E. Dove Valley Rd Cave Creek, AZ 85331	
01/06/2009	0104949	Pacific Coast Mortgage, Inc. #1 167 Moonshadow Lakeside, AZ 85929	
01/06/2009	0106400	Pacific Coast Mortgage, Inc. #1 8707 E. Vista Bonita Dr, Ste 240 Scottsdale, AZ 85255	
01/07/2009	0114605	Platinum Home Mortgage Corporation 2220 South Country Club Drive, Suite 101 Mesa, AZ 85210	
01/07/2009	0113928	Liberty One Lending Incorporated Suite #105 17505 N. 79th Avenue Glendale, AZ 85308	
01/07/2009	0113930	Liberty One Lending Incorporated Suite #204 8027 N. Black Canyon Highway Phoenix, AZ 85021	
01/07/2009	0113941	Liberty One Lending Incorporated 4824 E Baseline Road, #101 Mesa, AZ 85206	
01/07/2009	0113947	Liberty One Lending Incorporated Suite #218 1232 E. Broadway Road Tempe, AZ 85252	
01/07/2009	0114444	Liberty One Lending Incorporated 222 S. Cortez Prescott, AZ 86303	
01/07/2009	0114570	Liberty One Lending Incorporated 14301 N. 87th St., #103 Scottsdale, AZ 85260	

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01/07/2009	0114707	Liberty One Lending Incorporated 903 E Baseline Phoenix, AZ 85338
01/07/2009	0114706	Liberty One Lending Incorporated 7501 N. 35th Ave Phoenix, AZ 85051
01/08/2009	0110253	Lime Financial Services, LTD. 5885 SW Meadows Road, Ste 600 Lake Oswego, OR 97035
01/08/2009	0111939	Direct Loan Funding, Inc. 27442 Portola Parkway, Suite 130 Foothill Ranch, CA 92610
01/12/2009	0113216	GMAC Mortgage, LLC #1 2600 Troy Center Drive Troy, MI 48084
01/15/2009	0107269	Great Western Financial Group, Inc. 41391 Kalmia Street, Ste 300 Murrieta, CA 92562
01/15/2009	0111934	Great Western Financial Group, Inc. 123 N. Centennial Way, Ste 224 Mesa, AZ 85201
01/15/2009	0114724	Great Western Financial Group, Inc. 8950 S. 52nd Street, Ste 314 Tempe, AZ 85254
01/16/2009	0114179	Household Realty Corporation 51 Century Boulevard, Ste 230 Nashville, TN 37214
01/16/2009	0114176	Beneficial Mortgage Co. of Arizona 51 Century Boulevard, Suite 230 Nashville, TN 37214
01/16/2009	0112619	Manhattan Mortgage Group, LC (FN) 2701 N. Rocky Point Drive, Ste 1150 Tampa, FL 33607
01/20/2009	0110778	W.J. Bradley Mortgage Capital Corp. 87 S. 238th Drive Buckeye, AZ 85396
01/20/2009	0114396	Infinity Funding P.L.C. Suite 255 4505 E. Chandler Blvd. Phoenix, AZ 85048
01/20/2009	0114117	Homecomings Financial, LLC 1650 Corporate Center Drive, Ste 100 Petaluma, CA 94954
01/20/2009	0114121	Homecomings Financial, LLC One Meridian Crossings, Ste 100 Minneapolis, MN 55423
01/20/2009	0114123	Homecomings Financial, LLC 14850 Quorum Drive, Ste 500 Dallas, TX 75240
01/20/2009	0114126	Homecomings Financial, LLC 188 106th Avenue NE, Ste 600 Bellevue, WA 98004
01/20/2009	0114128	Homecomings Financial, LLC 2711 N. Haskell Avenue, Ste 100 Dallas, TX 75204



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01/20/2009	0114130	Homecomings Financial, LLC 384 Inverness Pkwy Englewood, CO 80112	
01/23/2009	0112110	Cherry Creek Mortgage Co., Inc. 6265 Lehman Drive, Building A Colorado Springs, CO 80918	
01/26/2009	0107910	Allied Home Mortgage Capital Corporation 1345 E. Chandler Blvd Ste 119 Phoenix, AZ 85048	
01/26/2009	0113960	Ark-La-Tex Financial Services, LLC 25592 Breezewood St. Dana Point, CA 92629	
01/26/2009	0114782	Ark-La-Tex Financial Services, LLC 7200 W Bell Road, K102 Glendale, AZ 85308	DBA: Benchmark Home Mortgage

Mortgage Broker

Home Office Applications Received

01/07/2009	0910645	Kerry Dahlman Inc 6425 East Gelding Drive Scottsdale, AZ 85254	
01/13/2009	0910655	Premier Home Loans, Inc. 4441 N Camino Sumo Tucson, AZ 85718	DBA: Premier Home Loans
01/20/2009	0910662	Power Mortgage LLC 19817 E Camina Plata Queen Creek, AZ 85242	
01/22/2009	0910691	The Fresh Start Group, Inc. 5609 N. Lyle Ct. Litchfield Park, AZ 85340	
01/28/2009	0910675	Innovative Home Loans, Inc. 6825 East Tennessee Avenue, Suite 415 Denver, CO 80224	DBA: No Money Down
01/30/2009	0910680	Arizona Capital Mortgage Corporation 44 E State Ave Phoenix, AZ 85020	

Home Office Licenses Approved

01/07/2009	0910573	Carranza Mortgage, LLC 8532 W. Riley Road Tolleson, AZ 85353	
01/13/2009	0910563	Mile High Lending, LLC 142 N. Rush Street, Ste 2 Prescott, AZ 86301	
01/21/2009	0910601	Gregg & Valby, L.L.P. 1701 E. Campbell Avenue Gilbert, AZ 85234	DBA: Gregg & Valby Mortgage Services

Home Office Licenses Closed

01/06/2009	0908932	Kennedy Mortgage Corp. 29900 N 121st Ln Peoria, AZ 85383	
01/06/2009	0909689	Amerind Financial Group, Inc. 1480 East Bethany Home Road, #110 Phoenix, AZ 85014	

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Mortgage Broker - continued

Home Office Licenses Closed - continued

01/07/2009 0909875 Swift Home Loans, L.L.C.
37071 N. 109th Street
Scottsdale, AZ 85262

01/16/2009 0008415 Wemmer Mortgage, Inc.
4850 E Broadway Blvd
Tucson, AZ 85711

01/27/2009 0910177 Pacific Wholesale Mortgage, Inc.
29900 N. 121st Lane
Peoria, AZ 85383-4403

01/29/2009 0909272 Priority Home Mortgage, L.P.
6628 E. Baseline Rd, Suite 101
Mesa, AZ 85206

Branch Office Applications Received

01/29/2009 0115183 Innovative Home Loans, Inc. DBA:No Money Down
12975 Brookprinter Place
Poway, CA 92064

Branch Office Licenses Approved

01/07/2009 0115126 Wachovia Securities, LLC
1010 Franklin Avenue, Suite 100
Garden City, NY 11530-2900

01/07/2009 0115127 Wachovia Securities, LLC
1221 Highway 412 West
Siloam Springs, AR 72761-4520

01/07/2009 0115128 Wachovia Securities, LLC
6815 Isaacs Orchard Road, Suite C
Springdale, AR 72762-6285

01/07/2009 0115129 Wachovia Securities, LLC
2211 Fianna Oaks Drive
Fort Smith, AR 72908

01/07/2009 0115130 Wachovia Securities, LLC
First National Center, One North Main
Hutchinson, KS 67501-5248

01/07/2009 0115131 Wachovia Securities, LLC
370 Interlocken Blvd., Suite 290
Broomfield, CO 80021-8008

01/07/2009 0115132 Wachovia Securities, LLC
101 First Street, Suite 101
Bay City, MI 48708-5747

01/07/2009 0115134 Wachovia Securities, LLC
Loretto Towne Center
505 South Main Street, Suite 126
Las Cruces, NM 88001-1209

01/07/2009 0115135 Wachovia Securities, LLC
110 W. College Blvd., Suite B
Roswell, NM 88201-5169

01/07/2009 0115136 Wachovia Securities, LLC
444 Executive Center Blvd, Suite 100
El Paso, TX 79902-1014

01/07/2009 0115137 Wachovia Securities, LLC
121 Southwest Morrison Street
Portland, OR 97204-3120

01/07/2009 0115141 Wachovia Securities, LLC
2205 Carillon Point
Kirkland, WA 98033



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Branch Office Licenses Closed

01/06/2009	0112837	Kennedy Mortgage Corp. 2055 Pabco Road Suite B Henderson, NV 89011	
01/06/2009	0113881	Amerind Financial Group, Inc. 1420 Bristol Street N Suite 210 Newport Beach, CA 92660	
01/13/2009	0111349	REGAL MORTGAGE COMPANY 7077 E. Marilyn Rd., #130 Scottsdale, AZ 85254	DBA:Regal Online Mortgage
01/13/2009	0113647	Regal Mortgage Company 17246 North 40th Place Phoenix, AZ 85032	DBA:Regal Online Mortgage
01/13/2009	0113648	Regal Mortgage Company 28 Rue Fontaine Foothill Ranch, CA 92610	DBA:Regal Online Mortgage
01/20/2009	0111920	ESP Mortgage LLC 350 E. Bell Rd #J205 Phoenix, AZ 85022	DBA:ESP Mortgage
01/20/2009	0110944	Intellichoice Mortgage Services, LLC 2340 W. Ray Road Suite 3 Chandler, AZ 85224	
01/27/2009	0114947	Pacific Wholesale Mortgage, Inc. 70 S Lake Avenue, Tenth Floor Pasadena, CA 91101	

Motor Vehicle Dealer

Home Office Applications Received

01/05/2009	0910642	Larry Green Chevrolet, Oldsmobile Inc. 2050 Rodeo Drive Cottonwood, AZ 86326	
01/05/2009	0910643	Mega RV Corp. 895 E. Main Street Quartzsite, AZ 85359	DBA:McMahon's RV
01/16/2009	0910659	Another Time Used Cars Inc. 2333 E. Union Hills Road Phoenix, AZ 85024	
01/22/2009	0910668	Joseph B. Doty 4711 E. Main Street Mesa, AZ 85205	DBA:JB Auto & Marine
01/30/2009	0910681	J & L Molina Enterprises, Inc 852 W. Gila Bend Highway Casa Grande, AZ 85222	

Home Office Licenses Approved

01/06/2009	0910591	Phoenix Car and Truck Sales, LLC 5014 North 27th Avenue Phoenix, AZ 85017	
01/07/2009	0910603	Auto Financing Network, Inc. 2540 W. Camelback Road Phoenix, AZ 85017	
01/08/2009	0910569	Aaron Automotive Group, LLC 4829 West Glendale Glendale, AZ 85301	
01/09/2009	0910578	Drive Now Inc. 1909 W. Van Buren Phoenix, AZ 85009	DBA:Auto Action

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Motor Vehicle Dealer - continued

Home Office Licenses Approved - continued

01/16/2009	0910442	Enterprise Leasing Company - West 3313 E. Speedway Tucson, AZ 85716	
01/16/2009	0910554	DriveTime Car Sales, Inc. 5104 West Glendale Avenue Glendale, AZ 85301	DBA:DriveTime
01/26/2009	0910626	Masozo LLC 3500 N. 1st Avenue Tucson, AZ 85719	DBA:Canyon Auto Sales
01/29/2009	0910499	Marwick Sloan LLC 205 W. Calle Concordia Tucson, AZ 85704	DBA:Catalina Automotive-CAC
01/29/2009	0910614	All Star Truck and Auto LLC 1331 W. S.R. 89A Clarkdale, AZ 86324	

Home Office Applications Withdrawn

01/12/2009	0910451	1 Drive Auto Sales, LLC 9210 N. Cave Creek Road Phoenix, AZ 85020	
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Branch Office Licenses Approved

01/09/2009	0115107	Drive Now Inc. 1827 W Broadway Road Phoenix, AZ 85041	DBA:Auto Action
01/09/2009	0115108	Drive Now Inc. 5433 W Glendale Ave Glendale, AZ 85301	DBA:Auto Action
01/09/2009	0115109	Drive Now Inc. 2619 W CamelBack Road Phoenix, AZ 85017	DBA:Auto Action
01/16/2009	0115073	DriveTime Car Sales, Inc. 2301 Oracle Road Tucson, AZ 85705	DBA:DriveTime
01/16/2009	0115074	DriveTime Car Sales, Inc. 1515 E Bell Road Phoenix, AZ 85022	DBA:DriveTime
01/16/2009	0115075	DriveTime Car Sales, Inc. 2143 W Camelback Road Phoenix, AZ 85015	DBA:DriveTime
01/16/2009	0115076	DriveTime Car Sales, Inc. 333 S Alma School Road Mesa, AZ 85210	DBA:DriveTime
01/16/2009	0115077	DriveTime Car Sales, Inc. 7920 E 22nd Street Tucson, AZ 85710	DBA:DriveTime
01/16/2009	0115078	DriveTime Car Sales, Inc. 400 N Arizona Ave Chandler, AZ 85224	DBA:DriveTime

Premium Finance Company

Home Office Licenses Closed

01/02/2009	0909178	Wachovia Premium Finance Inc. 227 W. Trade Street, Ste 1500 Charlotte, NC 28202	
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Sales Finance Company

Home Office Applications Received

01/05/2009	0910641	Larry Green Chevrolet, Oldsmobile Inc. 2050 Rodeo Drive Cottonwood, AZ 86326	
01/16/2009	0910658	Another Time Used Cars Inc. 2333 E. Union Hills Road Phoenix, AZ 85024	
01/20/2009	0910663	Southwestern & Pacific Specialty Finance, Inc 4540 Cooper Road, Suite 200 Cincinnati, OH 45242	DBA:Check'n Go
01/22/2009	0910667	Arizona Loan Solutions, LLC 4401 N. Highway 89 Suite 1 Flagstaff, AZ 86004	
01/22/2009	0910669	4-3 Payday LLC. 375 Park Ave, Suite 3304 New York, NY 10152	
01/29/2009	0910679	WKS, INC. 5230 E. 22nd Street Tucson, AZ 85711	DBA:Aaron Autos and Trucks

Home Office Licenses Approved

01/06/2009	0910624	Dollar Time Title Loans L.L.C. 3445 E. Oregon Ave Phoenix, AZ 85018	
01/07/2009	0910611	Auto Financing Network, Inc. 2540 W. Camelback Road Phoenix, AZ 85017	
01/13/2009	0910629	Oxford Financial LLC 525 W. Main Street Mesa, AZ 85201	DBA:Certified Benz and Beemer
01/14/2009	0910632	CASH-N-GO, LLC 6107 N 7th St Suite 6 Phoenix, AZ 85014	DBA:CASH BACK TITLE LOANS OF ARIZONA
01/16/2009	0910552	DriveTime Car Sales, Inc. 5104 West Glendale Avenue Glendale, AZ 85301	DBA:DriveTime
01/26/2009	0910625	Masozo LLC 3500 N. 1st Avenue Tucson, AZ 85719	DBA:Canyon Auto Sales
01/29/2009	0910496	Marwick Sloan LLC 205 W. Calle Concordia Tucson, AZ 85704	DBA:Catalina Automotive-CAC

Home Office Applications Rejected

01/07/2009	0910480	Coastal Credit, L.L.C. 3852 Virginia Beach Boulevard Virginia Beach, VA 23452	
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Home Office Licenses Closed

01/05/2009	0903504	Marquette Consumer Finance, LLC 14340 Torrey Chase Blvd, Suite 150 Houston, TX 77014	
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Branch Office Applications Received

01/14/2009	0115155	Americredit Financial Services, Inc. 500 North State College Blvd. Suite 200 Orange, CA 92868	
01/29/2009	0115157	Auto Title Loan Agencies of Arizona, Inc. 1370 W. Prince Rd., Suite B Tucson, AZ 85705	

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Sales Finance Company - continued

Branch Office Licenses Approved

01/06/2009	0115149	QC Financial Services, Inc. 3930 W Ina Road, Suite 312 Tucson, AZ 85741	
01/15/2009	0115124	Allied Cash Advance Arizona LLC 278 W. 32nd St. Yuma, AZ 85364	DBA:Allied Cash Advance
01/15/2009	0115125	Allied Cash Advance Arizona LLC 2742 W. 16th St. Suite B Yuma, AZ 85364	DBA:Allied Cash Advance
01/16/2009	0115043	DriveTime Car Sales, Inc. 2301 N oracle Road Tucson, AZ 85705	DBA:DriveTime
01/16/2009	0115044	DriveTime Car Sales, Inc. 333 S Alma Scholl Road Mess, AZ 85210	DBA:DriveTime
01/16/2009	0115045	DriveTime Car Sales, Inc. 1515 E Bell Road Phoenix, AZ 85022	DBA:DriveTime
01/16/2009	0115046	DriveTime Car Sales, Inc. 400 N Arizona Ave Chandler, AZ 85224	DBA:DriveTime
01/16/2009	0115047	DriveTime Car Sales, Inc. 2143 W Camelback Rd Phoenix, AZ 85015	DBA:DriveTime
01/16/2009	0115048	DriveTime Car Sales, Inc. 7920 E 22nd Street Tucson, AZ 85710	DBA:DriveTime
01/21/2009	0115155	Americredit Financial Services, Inc. 500 North State College Blvd. Suite 200 Orange, CA 92868	

Branch Office Licenses Closed

01/05/2009	0112548	Marquette Consumer Finance, LLC 4099 McEwen, Suite 250 Dallas, TX 75244	
01/07/2009	0114770	Citifinancial Auto LTD 307 Cranes Roost Blvd Suite 2010 Altamonte Springs, FL 32701	

Felecia Rotellini
Superintendent of Financial Institutions