

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000941

FILED
Jan 05, 2012
Secretary of State

Entity Name: OAK GROVE COMMERCIAL MORTGAGE, LLC

Current Principal Place of Business:

2177 YOUNGMAN AVE., SUITE 300
ST. PAUL, MN 551163084

New Principal Place of Business:

2177 YOUNGMAN AVE., SUITE 100
ST. PAUL, MN 551163084

Current Mailing Address:

2177 YOUNGMAN AVE., SUITE 300
ST. PAUL, MN 551163084

New Mailing Address:

2177 YOUNGMAN AVE., SUITE 100
ST. PAUL, MN 551163084

FEI Number: 26-3894079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: WILLIAMS, DAVID A
Address: 2177 YOUNGMAN AVE., SUITE 100
City-St-Zip: ST. PAUL, MN 551163084

Title: MGRM
Name: FILTER, KEVIN P
Address: 2177 YOUNGMAN AVE., SUITE 100
City-St-Zip: ST. PAUL, MN 551163084

Title: CFO
Name: CAMPBELL, JULIEANNE M
Address: 2177 YOUNGMAN AVENUE SUITE 100
City-St-Zip: ST. PAUL, MN 551163084

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: JULIEANNE M CAMPBELL

CFO

01/05/2012

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