2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004251

Entity Name: PLUS RELOCATION MORTGAGE, LLC

Current Principal Place of Business:

600 U.S. HIGHWAY 169 SOUTH SUITE 550

ST. LOUIS PARK, MN 55426

Current Mailing Address:

600 U.S. HIGHWAY 169 SOUTH SUITE 550

ST. LOUIS PARK MN 55426 US

FEI Number: 37-1847422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Name

City-State-Zip:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title **MANAGER** Title MANAGER VANDEN HOUTON, RANDALL Name Name LEE, LLOYD T.

Address 4000 W. BROWN DEER ROAD Address 600 U.S. HIGHWAY 169 SOUTH

SUITE 550

City-State-Zip: **BROWN DEER WI 53209** ST. LOUIS PARK MN 55426 City-State-Zip:

Title **MANAGER** Title **MANAGER**

CASTER, COREY Name BENEVIDES, JOE Name

Address 4000 W. BROWN DEER ROAD 600 U.S. HIGHWAY 169 SOUTH Address

City-State-Zip: **BROWN DEER WI 53209** SUITE 550

ST. LOUIS PARK MN 55426 City-State-Zip:

Title **MEMBER** Title **MEMBER**

SHELTER MORTGAGE COMPANY,

PLUS RELOCATION SERVICES LLC 600 U.S. HIGHWAY 169 SOUTH Name Address

Address

SUITE 550 600 U.S. HIGHWAY 169 SOUTH

ST. LOUIS PARK MN 55426 SUITE 550

ST. LOUIS PARK MN 55426 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL VANDEN HOUTON

MANAGER

04/18/2023

FILED Apr 18, 2023

Secretary of State

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