

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: MARKETPLACE HOME MORTGAGE, LLC

Current Principal Place of Business:

5621 STRAND AVE #106
NAPLES, FL 34110 US

New Principal Place of Business:

3600 MINNESOTA DRIVE
SUITE 150
EDINA, MN 55435 US

Current Mailing Address:

3600 MINNESOTA DRIVE #150
MINNEAPOLIS, MN 55435 US

New Mailing Address:

3600 MINNESOTA DRIVE
SUITE 150
EDINA, MN 55435 US

FEI Number: 41-1842999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: MGRM
Name: BEERLING, MIKE
Address: 3600 MINNESOTA DRIVE, SUITE 150
City-St-Zip: EDINA, MN 55435 US

Title: MGRM
Name: WHITE, KEITH A
Address: 3600 MINNESOTA DRIVE, SUITE 150
City-St-Zip: EDINA, MN 55435 US

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: MIKE BEERLING

MGRM

04/06/2011

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