

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001137

FILED
Jan 13, 2004
Secretary of State

Entity Name: WORTHMARK FINANCIAL SERVICES, LLC

Current Principal Place of Business:

400 ROBERT STREET NORTH
ST PAUL, MN 55101

New Principal Place of Business:

400 ROBERT STREET NORTH
SUITE 100
ST PAUL, MN 55101

Current Mailing Address:

400 ROBERT STREET NORTH
ST PAUL, MN 55101

New Mailing Address:

400 ROBERT STREET NORTH
SUITE 100
ST PAUL, MN 55101

FEI Number: 41-1931786

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/MEMBERS:

Title: MGRM () Delete
Name: CONNOLLY, GEORGE I
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN

Title: MGRM () Delete
Name: PETERSON, JAMES C
Address: 400 ROBERT STREET NORTH
City-St-Zip: SAINT PAUL, MN 55101

Title: MGRM () Delete
Name: PETERSON, H. GEOFFREY
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN

Title: MGRM () Delete
Name: WUESTENHAGEN, TIMOTHY E
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN

Title: MGRM () Delete
Name: SENKLER, ROBERT L
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONNOLLY, GEORGE I
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN

Title: MGR (X) Change () Addition
Name: PETERSON, JAMES C
Address: 400 ROBERT STREET NORTH
City-St-Zip: SAINT PAUL, MN 55101

Title: MGR (X) Change () Addition
Name: MCCLOSKEY, RICHARD
Address: 4001 MACARTHUR BLVD, 3RD FLOOR
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR (X) Change () Addition
Name: WHITE, MIKE
Address: 9211 FOREST HILL AVE
City-St-Zip: RICHMOND, VA 23235

Title: MGR (X) Change () Addition
Name: SENKLER, ROBERT L
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST PAUL, MN

Title: MGR () Change (X) Addition
Name: BURNS, THOMAS
Address: 400 ROBERT STREET NORTH
City-St-Zip: ST. PAUL, MN 55101

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES PETERSON

PRES

01/13/2004

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