

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90061 050 ****50.00

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DOCUMENT # M01000001137 1. Entity Name WORTHMARK FINANCIAL SERVICES, LLC					
Principal Place of Business 400 ROBERT STREET NORTH SUITE 100 ST PAUL, MN 55101			Mailing Address 400 ROBERT STREET NORTH SUITE 100 ST PAUL, MN 55101		
2. Principal Place of Business 400 Robert Street No Suite, Apt. #, etc. Suite 1760 City & State St. Paul MN Zip 55101		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country USA		01172005 Chg-LLC CR2E083 (10/03)	
4. FEI Number 41-1931786		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CONNOLLY, GEORGE I 400 ROBERT STREET NORTH ST PAUL, MN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached list ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PETERSON, JAMES C 400 ROBERT STREET NORTH SAINT PAUL, MN 55101	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCCLOSKEY, RICHARD 4001 MACARTHUR BLVD, 3RD FLOOR NEWPORT BEACH, CA 92660	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WHITE, MIKE 9211 FOREST HILL AVE RICHMOND, VA 23235	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SENKLER, ROBERT L 400 ROBERT STREET NORTH ST PAUL, MN	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BURNS, THOMAS 400 ROBERT STREET NORTH ST. PAUL, MN 55101	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date: 1-20-05 Daytime Phone #: 651-665-3895		

WorthMark Financial Services, LLC.

Managers

<u>Name and Title</u>	<u>Business Address</u>
James C. Peterson <i>mgr</i>	400 Robert Street North St. Paul, MN 55101
Richard R. McCloskey <i>mgr</i>	4001 MacArthur Blvd., Suite 300 Newport Beach, CA 92660
Michael R. White <i>mgr</i>	9211 Forest Hill Ave., Suite 202 Richmond, VA 23235
Donald Daucher <i>mgr</i>	550 S Flower St 23 rd Fl Los Angeles CA 90071-2371
Randy Wallake <i>mgr</i>	400 Robert Street North St. Paul, MN 55101
George Connolly <i>mgr</i>	400 Robert Street North St. Paul MN 55101
Wilford Kavanaugh <i>mgr</i>	400 Robert Street North St. Paul MN 55101
Thomas Burns <i>mgr</i>	400 Robert Street North St. Paul MN 55101
Robert Ehren <i>mgr</i>	400 Robert Street North St. Paul MN 55101

ATTACHMENT

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