

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001137

FILED
Jan 12, 2006
Secretary of State

Entity Name: WORTHMARK FINANCIAL SERVICES, LLC

Current Principal Place of Business:

400 ROBERT STREET NO
STE 1760
ST PAUL, MN 55101

New Principal Place of Business:

400 ROBERT STREET NORTH
ST PAUL, MN 55101

Current Mailing Address:

400 ROBERT STREET NO
STE 1760
ST PAUL, MN 55101

New Mailing Address:

400 ROBERT STREET NORTH
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/MANAGERS:

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

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

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

Title: MGR () Delete
Name: DAUCHER, DONALD
Address: 550 S FLOWER ST 23RD FL
City-St-Zip: LOS ANGELES, CA 900712371

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, MICHAEL R
Address: 9211 FOREST HILL AVE, SUITE 202
City-St-Zip: RICHMOND, VA 23235

Title: MGR (X) Change () Addition
Name: PETERSON, JAMES C
Address: 800 LASALLE AVE, SUITE 1045
City-St-Zip: MINNAPOLIS, MN 55402

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILFORD KAVANAUGH

MGR

01/12/2006

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