

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000766

FILED
Mar 10, 2004
Secretary of State

Entity Name: RKS MORTGAGE LLC

Current Principal Place of Business:

313 WATSON STREET, SUITE G
RIPON, WI 54971

New Principal Place of Business:

Current Mailing Address:

PO BOX 361
RIPON, WI 54971

New Mailing Address:

FEI Number: 39-1988117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RUTH K
11007 N. 56TH STREET
SUITE 206
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

SMITH, RUTH K
8515 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 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: RUTH K SMITH

03/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, RUTH K
Address: 313 WATSON STREET, SUITE G
City-St-Zip: RIPON, WI 54971

ADDITIONS/CHANGES:

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 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: RUTH K SMITH

MGRM

03/10/2004

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