## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M03000001901

Entity Name: GN MORTGAGE, LLC

FILED Mar 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 WEST BROWN ROAD BROWN DEER, WI 53209

Current Mailing Address: New Mailing Address:

4000 WEST BROWN ROAD BROWN DEER, WI 53209

FEI Number: 48-1290152 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GUARANTY BANK,
 Name:

 Address:
 4000 WEST BROWN ROAD
 Address:

 City-St-Zip:
 BROWN DEER, WI 53209
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN S. LEVY SRVP 03/03/2008