2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001264

Entity Name: BANKERS MORTGAGE COMPANY, LLC

350 W BURNSVILLE PARKWAY, SUITE 650

BURNSVILLE, MN 55337

Address:

City-St-Zip:

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 350 W. BURNSVILLE PARKWAY, SUITE 650 BURNSVILLE, MN 55337 **Current Mailing Address: New Mailing Address:** 350 W. BURNSVILLE PARKWAY, SUITE 650 BURNSVILLE, MN 55337 FEI Number: 41-1852946 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: BURKSTRAND, JENNIFER M. 2120 PEBBLE ĆREEK LN ORANGE PARK, FL 32003 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: MGRM Title: () Change () Addition () Delete BIRES, JAMES Name: Name: 350 W BURNSVILLE PARKWAY, SUITE 650 Address: Address: City-St-Zip: BURNSVILLE, MN 55337 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: KUEHN, DON Name: Address: 350 W BURNSVILLE PARKWAY, SUITE 650 Address: City-St-Zip: BURNSVILLE, MN 55337 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KAMPSEN, DOUG Name: Name: 350 W BURNSVILLE PARKWAY, SUITE 650 Address: Address: City-St-Zip: BURNSVILLE, MN 55337 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition BLOCK, KEN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JAMES BIRES MGRM 01/06/2006