

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001264

FILED
Jan 16, 2007
Secretary of State

Entity Name: BANKERS MORTGAGE COMPANY, LLC

Current Principal Place of Business:

350 W. BURNSVILLE PARKWAY, SUITE 650
BURNSVILLE, MN 55337

New Principal Place of Business:

Current Mailing Address:

350 W. BURNSVILLE PARKWAY, SUITE 650
BURNSVILLE, MN 55337

New Mailing Address:

FEI Number: 41-1852946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKSTRAND, JENNIFER M
2120 PEBBLE CREEK LN
ORANGE PARK, FL 32003 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: MGRM () Delete
Name: BIRES, JAMES
Address: 350 W BURNSVILLE PARKWAY, SUITE 650
City-St-Zip: BURNSVILLE, MN 55337

Title: MGRM () Delete
Name: KUEHN, DON
Address: 350 W BURNSVILLE PARKWAY, SUITE 650
City-St-Zip: BURNSVILLE, MN 55337

Title: MGRM () Delete
Name: KAMPSEN, DOUG
Address: 350 W BURNSVILLE PARKWAY, SUITE 650
City-St-Zip: BURNSVILLE, MN 55337

Title: MGRM () Delete
Name: BLOCK, KEN
Address: 350 W BURNSVILLE PARKWAY, SUITE 650
City-St-Zip: BURNSVILLE, MN 55337

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM () Change (X) Addition
Name: FRAZEE, JAMES
Address: 350 W BURNSVILLE PARKWAY, SUITE 650
City-St-Zip: BURNSVILLE, MN 55337

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: JAMES BIRES

MGRM

01/16/2007

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