

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004017

FILED
Apr 23, 2007
Secretary of State

Entity Name: ALLEGIANCE MORTGAGE OF MINNESOTA, LLC

Current Principal Place of Business:

7701 FRANCE AVENUE SOUTH, SUITE 100
EDINA, MN 55435

New Principal Place of Business:

8300 NORMAN CENTER DRIVE
730
BLOOMINGTON, MN 55437

Current Mailing Address:

7701 FRANCE AVENUE SOUTH, SUITE 100
EDINA, MN 55435

New Mailing Address:

8300 NORMAN CENTER DRIVE
730
BLOOMINGTON, MN 55437

FEI Number: 71-0905381

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: MORRIS, RICHARD
Address: 7701 FRANCE AVENUE SOUTH, SUITE 100
City-St-Zip: EDINA, MN 55435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRIS, RICHARD
Address: 8300 NORMAN CENTER DRIVE, SUITE 710
City-St-Zip: BLOOMINGTON, MN 55437

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: RICHARD MORRIS

MGR

04/23/2007

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