

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006188

FILED
Apr 26, 2007
Secretary of State

Entity Name: RIVER CITY MORTGAGE & FINANCIAL, LLC

Current Principal Place of Business:

3534 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3534 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Mailing Address:

1895 PLAZA DRIVE
SUITE 250
EAGAN, MN 55122

FEI Number: 41-1772594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, LINDA L
3534 N. HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

COLE, LINDA L
4030 VANCOUVER AVENUE
COCOA, FL 32926 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILBERT, WAYNE E
Address: 1895 PLAZA DRIVE, SUITE 250
City-St-Zip: EAGAN, MN 55122

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOUIS, OLSEN B
Address: 4470 LYNX COURT
City-St-Zip: EAGAN, MN 55123

Title: MGR () Change (X) Addition
Name: FRECHETTE, GARY R
Address: 19071 HIGHVIEW COURT
City-St-Zip: PRIOR LAKE, MN 55372

Title: MGR () Change (X) Addition
Name: PETERSON, BLAINE M
Address: 9701 UPTON ROAD
City-St-Zip: BLOOMINGTON, MN 55431

Title: MGR () Change (X) Addition
Name: MILLER, SCOTT A
Address: 8037 NARCISSUS LANE
City-St-Zip: MAPLE GROVE, MN 55311

Title: MGR () Change (X) Addition
Name: COLE, LINDA L
Address: 4030 VANCOUVER AVENUE
City-St-Zip: COCOA, FL 32926

Title: MGR () Change (X) Addition
Name: SCHULTZ, MICHAEL R
Address: 2081 ANN RIVER DRIVE
City-St-Zip: MORA, MN 55051

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: LOUIS B. OLSEN

MGR

04/26/2007

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