

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006188

FILED
Apr 15, 2008
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:

4030 VANCOUVER AVENUE
COCOA, FL 32926

Current Mailing Address:

1895 PLAZA DRIVE
SUITE 250
EAGAN, MN 55122

New Mailing Address:

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
4030 VANCOUVER AVENUE
COCOA, FL 32926 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: LOUIS, OLSEN B
Address: 4470 LYNX COURT
City-St-Zip: EAGAN, MN 55123

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

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

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

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FRECHETTE, GARY R
Address: 1895 PLAZA DRIVE, SUITE 250
City-St-Zip: EAGAN, MN 55122

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:

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

04/15/2008

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