

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006188

FILED
Apr 28, 2010
Secretary of State

Entity Name: RIVER CITY MORTGAGE & FINANCIAL, LLC

Current Principal Place of Business:

4030 VANCOUVER AVENUE
COCOA, FL 32926

New Principal Place of Business:

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 (X)**

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
Name: LOUIS, OLSEN B
Address: 4470 LYNX COURT
City-St-Zip: EAGAN, MN 55123

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

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

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

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

I hereby 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

CEO

04/28/2010

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