

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000521

FILED
Apr 25, 2007
Secretary of State

Entity Name: RESIDENTIAL FUNDING GROUP LLC

Current Principal Place of Business:

525 CATAWBN CIRCLE NORTH
STALLINGS, NC 28104

New Principal Place of Business:

8910 NORTH COVE ROAD
HUNTERSVILLE, NC 28078

Current Mailing Address:

525 CATAWBN CIRCLE NORTH
STALLINGS, NC 28104

New Mailing Address:

8910 MERCIA AVENUE
HUNTERSVILLE, NC 28078

FEI Number: 20-4101916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT
44 GRETCHEN LANE
SOPCHOPPY, FL 32358 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: LEAK, CHRISTOPHER A
Address: 19809 N. COVE ROAD #141
City-St-Zip: CORNELIUS, NC 28031

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEAK, CHRISTOPHER A
Address: 8910 MERCIA AVENUE
City-St-Zip: HUNTERSVILLE, NC 28078

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: CHRISTOPHER A. LEAK

MGR

04/25/2007

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