

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005540

FILED  
Mar 19, 2009  
Secretary of State

**Entity Name:** RESIDENTIAL FUNDING COMPANY, LLC

**Current Principal Place of Business:**

ONE MERIDIAN CROSSINGS SUITE 100  
MINNEAPOLIS, MN 55423

**New Principal Place of Business:**

**Current Mailing Address:**

ONE MERIDIAN CROSSINGS  
SUITE 100 MC:03-04-60  
MINNEAPOLIS, MN 55423

**New Mailing Address:**

**FEI Number:** 93-0891336

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: JONES, JAMES G  
Address: ONE MERIDIAN CROSSINGS SUITE 100  
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGR ( ) Delete  
Name: KHATTTRI, SANJIV  
Address: 200 RENAISSANCE CTR  
City-St-Zip: DETROIT, MI 48265

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: YOUNG, JAMES G  
Address: ONE MERIDIAN CROSSINGS SUITE 100  
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGR (X) Change ( ) Addition  
Name: RENZI, ANTHONY  
Address: 1100 VIRGINIA DRIVE  
City-St-Zip: FORT WASHINGTON, PA 19034

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: ERIKA JOHNSON

MGR

03/19/2009

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