

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005540

FILED
Feb 22, 2010
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:

ONE MERIDIAN CROSSINGS
SUITE 100
MINNEAPOLIS, MN 55423

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
Name: YOUNG, JAMES G
Address: ONE MERIDIAN CROSSINGS SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGR
Name: VELLA, JOHN
Address: 2711 N. HASKELL AVE SUITE 900
City-St-Zip: DALLAS, TX 75204

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: ERIKA JOHNSON

MGR

02/22/2010

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