

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005976

FILED
Mar 19, 2009
Secretary of State

Entity Name: RFC CONSTRUCTION FUNDING, 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: 41-1925730 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: SCHULTZ, GREGORY B
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGR () Delete
Name: FLAVIN, DAVID
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGR () Delete
Name: FRANTA, MICHAEL J
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGR (X) Delete
Name: PIERCE, DONALD V
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: MGR () Delete
Name: STAUSS, THOMAS V
Address: 1105 N. MARKET STREET, SUITE 1300
City-St-Zip: WILMINGTON, DE 19801

Title: MGR () Delete
Name: STENGEL, AMY
Address: 1105 N. MARKET STREET, SUITE 1300
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KAUL, JOEL D
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

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

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: ERIKA JOHNSON

MGR

03/19/2009

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