

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006498

Entity Name: RFC MHF FUNDING, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

8400 NORMANDALE LAKE BLVD., SUITE 250
MINNEAPOLIS, MN 55437

New Principal Place of Business:

ONE MERIDIAN CROSSINGS,
SUITE 100
MINNEAPOLIS, MN 55423

Current Mailing Address:

ONE MERIDIAN CROSSINGS, MC:03-02-20
SUITE 100
MINNEAPOLIS, MN 55423

New Mailing Address:

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

FEI Number: 20-5814427

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: PD () Delete
Name: SCHULZ, GREGORY B
Address: 8400 NORMANDALE LAKE BLVD., SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55347

Title: CFO () Delete
Name: FLAVIN, DAVID
Address: 8400 NORMANDALE LAKE BLVD., SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55347

Title: T () Delete
Name: MARSHALL, THOMAS J
Address: 8400 NORMANDALE LAKE BLVD., SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55347

Title: S () Delete
Name: MOLLETT, LAURA
Address: 8400 NORMANDALE LAKE BLVD., SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55347

Title: COO () Delete
Name: FRANTA, MICHAEL
Address: 8400 NORMANDALE LAKE BLVD., SUITE 250
City-St-Zip: MINNEAPOLIS, MN 55347

Title: DVP () Delete
Name: MURRAY, BRIAN
Address: 6802 PARAGON PLACE, SUITE 350
City-St-Zip: RICHMOND, VA 23226

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: SCHULZ, GREGORY B
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: CFO (X) Change () Addition
Name: FLAVIN, DAVID
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: T (X) Change () Addition
Name: MARSHALL, THOMAS J
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: S (X) Change () Addition
Name: MOLLETT, LAURA
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

Title: COO (X) Change () Addition
Name: FRANTA, MICHAEL
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423

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

01/03/2008

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