

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004348

Entity Name: RC PROPERTIES II, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

ONE MERIDIAN CROSSINGS, SUITE 350
MINNEAPOLIS, MN 55423

Current Mailing Address:

ONE MERIDIAN CROSSINGS, SUITE 350
MINNEAPOLIS, MN 55423

New Principal Place of Business:

ONE MERIDIAN CROSSINGS
SUITE 100
MINNEAPOLIS, MN 55423 US

New Mailing Address:

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

FEI Number: 26-3604727

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: RFC CONSTRUCTION FUN, DING, LLC
Address: ONE MERIDIAN CROSSINGS, SUITE 350
City-St-Zip: MINNEAPOLIS, MN 55423

Title: () Delete
Name:
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Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RFC CONSTRUCTION FUN, DING, LLC
Address: ONE MERIDIAN CROSSINGS, SUITE 100
City-St-Zip: MINNEAPOLIS, MN 55423 US

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

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

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

Title: MGR () Change (X) Addition
Name: STRAUSS, THOMAS M
Address: ONE MERIDIAN CROSSINGS
City-St-Zip: MINNEAPOLIS, MN 55423 US

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

04/01/2009

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