2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001875

Entity Name: MOSAIC CROP NUTRITION, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3033 CAMPUS DRIVE SUITE E490 PLYMOUTH, MN 554412651 US

Current Mailing Address: New Mailing Address:

3033 CAMPUS DRIVE SUITE E490 PLYMOUTH, MN 554412651 US

FEI Number: 20-1026205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

MGR () Delete

Name: STRANGHOENER, LAWRENCE W
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 55441 US

Title: MGR () Delete
Name: CORRIGAN, FREDRIC W

Address: 3033 CAMPUS DRIVE, SUITE E490 City-St-Zip: PLYMOUTH, MN 55441 US

Title: MGR (X) Delete Name: THOMPSON, JAMES T

Address: 3033 CAMPUS DRIVE, SUITE E490 City-St-Zip: PLYMOUTH, MN 55441 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRANGHOENER, LAWRENCE W
Address: 3033 CAMPUS DRIVE, SUITE E490
City-St-Zip: PLYMOUTH, MN 554412651 US

Title: MGR (X) Change () Addition

Name: PROKOPANKO, JAMES T

Address: 3033 CAMPUS DRIVE, SUITE E490 City-St-Zip: PLYMOUTH, MN 554412651 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE W. STRANGHOENER MGR 04/23/2007