2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001025

Entity Name: BIOSOLIDS DISTRIBUTION SERVICES LLC

FILED Jan 15, 2009 Secretary of State

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

39347 FLINK AVENUE NORTH BRANCH, MN 55056

Current Mailing Address: New Mailing Address:

39347 FLINK AVENUE NORTH BRANCH, MN 55056

FEI Number: 20-2128835 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:

PAWLAK, ROGER

8930 MAISLIN DRIVE

TAMPA, FL 33637 US

ANDERSON, DANIEL

3724 BUTTONWOOD WAY

NAPLES, FL 34112 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: DANIEL ANDERSON 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANDERSON, THOMAS M
 Name:

 Address:
 4 SPYGLASS PLACE
 Address:

 City-St-Zip:
 DELLWOOD, MN 55110
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NESS, SHELLI A
 Name:

 Address:
 7026 ST CROIX TRAIL
 Address:

 City-St-Zip:
 NORTH BRANCH, MN 55056
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ANDERSON, DAN J
 Name:
 ANDERSON, DAN J

 Address:
 1765 46TH STREET
 Address:
 3724 BUTTONWOOD WAY

 City-St-Zip:
 SOMERSET, WI 54025
 City-St-Zip:
 NAPLES, FL 34112

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: DANIEL ANDERSON GM 01/15/2009