2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011357

Entity Name: LAND O'LAKES, L.L.C.

FILED Mar 17, 2010 Secretary of State

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

3691 STATE RD. 580, UNIT H OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3691 STATE RD. 580, UNIT H OLDSMAR, FL 34677

FEI Number: 82-0550888 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:

LITTLE, THOMAS C 2123 NE COACHMAN RD., STE. A CLEARWATER, FL 33765 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:

Title: MGRM

 Name:
 JOHNSON, KEITH R.E.

 Address:
 3691 STATE RD. 580, UNIT H

 City-St-Zip:
 OLDSMAR, FL 34677

I hereby 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 Statues.

SIGNATURE: KEITH RE JOHNSON MGRM 03/17/2010