

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074308

FILED
Jan 19, 2005
Secretary of State

Entity Name: LAND O'LAKES HOLDINGS, LLC

Current Principal Place of Business:

22051 RED JACKET LANE
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

22051 RED JACKET LANE
LAND O'LAKES, FL 34639 US

New Mailing Address:

FEI Number: 20-1749516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ.
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 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/MEMBERS:

Title: MGR () Delete
Name: BERGER, HOWARD
Address: 22051 RED JACKET LANE
City-St-Zip: LAND O'LAKES, FL 34639 US

Title: MGR () Delete
Name: BERGER, LINDA
Address: 22051 RED JACKET LANE
City-St-Zip: LAND O'LAKES, FL 34639 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: LINDA BERGER

MGR

01/19/2005

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