

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055493

Entity Name: TOLLEFSON REALTY, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1645 E. HWY 50
SUITE 101
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

20520 KEOKUK AVENUE
SUITE 200
LAKEVILLE, MN 55044

New Mailing Address:

FEI Number: 72-1600648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: TOLLEFSON, CARL R
Address: 20520 KEOKUK AVENUE, SUITE 200
City-St-Zip: LAKEVILLE, MN 55044

ADDITIONS/CHANGES:

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

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: CARL TOLLEFSON

MGR

04/30/2008

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