

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082747

FILED
Jan 13, 2009
Secretary of State

Entity Name: MITTELSTED RIVERWOOD, LLC

Current Principal Place of Business:

70265 225TH STREET
DEXTER, MN 55926

New Principal Place of Business:

70265 225TH STREET
DEXTER, MN 55926 US

Current Mailing Address:

70265 225TH STREET
DEXTER, MN 55926

New Mailing Address:

70265 225TH STREET
DEXTER, MN 55926 US

FEI Number: 26-0765404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEBE, FRANK J
12945 SEMINOLE BLVD., BLDG. 2, SUITE 7
LARGO, FL 33778 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: MITTELSTED, PETER R
Address: 70265 225TH STREET
City-St-Zip: DEXTER, MN 55926

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: PETER R. MITTELSTED

MGR

01/13/2009

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