

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000543

Entity Name: AGRILIANCE LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

5500 CENEX DRIVE
INVER GROVE HEIGHTS, MN 55077

New Principal Place of Business:

Current Mailing Address:

PO BOX 64101
LAW DEPARTMENT MS 2500
ST. PAUL, MN 551640101

New Mailing Address:

FEI Number: 41-1961003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: FIFE, JIM
Address: 4001 N. LEXINGTON AVENUE
City-St-Zip: ARDEN HILLS, MN 55126

Title: MGR
Name: PALMQUIST, MARK
Address: 5500 CENEX DRIVE
City-St-Zip: INVER GROVE HEIGHTS, MN 55077

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 Statutes.

SIGNATURE: JIM FIFE

MGR

04/22/2010

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