2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000000543

Entity Name: AGRILIANCE LLC

FILED Apr 18, 2011 Secretary of State

Date

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

5500 CENEX DRIVE

INVER GROVE HEIGHTS, MN 55077

Current Mailing Address: New Mailing Address:

PO BOX 64101

LAW DEPARTMENT MS 2500 ST. PAUL, MN 551640101

FEI Number: 41-1961003 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

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 Statues.

SIGNATURE: JIM FIFE MGR 04/18/2011