

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004063

FILED
Feb 24, 2006
Secretary of State

Entity Name: TOLLEFSON LAND HOLDINGS, LLC

Current Principal Place of Business:

17271 KENYON AVE.
SUITE 103
LAKEVILLE, MN 55044

New Principal Place of Business:

Current Mailing Address:

17271 KENYON AVE.
SUITE 103
LAKEVILLE, MN 55044

New Mailing Address:

FEI Number: 82-0578960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: 17271 KENYON AVENUE, SUITE 103
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 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

02/24/2006

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