

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004063

Entity Name: TOLLEFSON LAND HOLDINGS, LLC

FILED  
Mar 20, 2007  
Secretary of State

## Current Principal Place of Business:

17271 KENYON AVE.  
SUITE 103  
LAKEVILLE, MN 55044

## New Principal Place of Business:

1645 EAST HIGHWAY 50  
SUITE 101  
CLERMONT, FL 34711

## Current Mailing Address:

17271 KENYON AVE.  
SUITE 103  
LAKEVILLE, MN 55044

## New Mailing Address:

20520 KEOKUK AVENUE  
SUITE 200  
LAKEVILLE, MN 55044

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: MGR (X) Change ( ) Addition  
Name: TOLLEFSON, CARL R  
Address: 20520 KEOKUK AVENUE, SUITE 200  
City-St-Zip: LAKEVILLE, MN 55044

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

03/20/2007

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