

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000004063

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** TOLLEFSON LAND HOLDINGS, LLC

**Current Principal Place of Business:**

20520 KEOKUK AVENUE  
SUITE 200  
LAKEVILLE, MN 55044 US

**New Principal Place of Business:**

**Current Mailing Address:**

20520 KEOKUK AVENUE  
SUITE 200  
LAKEVILLE, MN 55044 US

**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:**

**Name and Address of New Registered Agent:**

INCORPORATING SERVICES, LTD  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 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:** MELISSA A. STOPS, ASSISTANT SECRETARY

03/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** TOLLEFSON, CARL R  
**Address:** 20520 KEOKUK AVENUE, SUITE 200  
**City-St-Zip:** LAKEVILLE, MN 55044 US

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:** CARL R. TOLLEFSON

MGR

03/16/2011

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