

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006999

Entity Name: CONSUMER SOLUTIONS, LLC

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

12700 WHITEWATER DRIVE
MINNETONKA, MN 55343

New Principal Place of Business:

Current Mailing Address:

12700 WHITEWATER DRIVE
MINNETONKA, MN 55343

New Mailing Address:

FEI Number: 56-2492818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CT 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: MGRM () Delete
Name: CARGILL FINANCIAL SE, RVICES CORPORA T ION
Address: 12700 WHITEWATER DRIVE
City-St-Zip: MINNETONKA, MN 55343

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEU, JEFFERY MGR
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: MGR () Change (X) Addition
Name: GUNDERSON, JODY
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

Title: MGR () Change (X) Addition
Name: HAUGEN, GREGGORY
Address: 15407 MC GINTY RD
City-St-Zip: WAYZATA, MN 55391

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: JEFFERY LEU

MGR

06/16/2006

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