

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001299

FILED
Jan 04, 2005
Secretary of State

Entity Name: DELTA MILLING COMPANY, L.L.C.

Current Principal Place of Business:

1200 SNOWBERGER AVENUE
LEESBURG, FL 347483626

New Principal Place of Business:

Current Mailing Address:

5929 BAKER ROAD
SUITE 420
MINNETONKA, MN 55345

New Mailing Address:

FEI Number: 41-1947396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
526 E PARK AVENUE
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/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, BLAINE M
Address: 5929 BAKER ROAD, SUITE 420
City-St-Zip: MINNETONKA, MN 55345

Title: MGRM () Delete
Name: BURY, BLAIR B
Address: 5929 BAKER ROAD, SUITE 420
City-St-Zip: MINNETONKA, MN 55345

Title: MGR () Delete
Name: DOUGLAS, TIMOTHY J
Address: 5929 BAKER ROAD, SUITE 420
City-St-Zip: MINNETONKA, MN 55345

Title: MGR () Delete
Name: SCHULDT, MAYNARD
Address: 5929 BAKER ROAD, SUITE 420
City-St-Zip: MINNETONKA, MN 55345

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: TIMOTHY J DOUGLAS

MGR

01/04/2005

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