

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000953

Entity Name: STA-RITE INDUSTRIES, LLC

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

293 WRIGHT ST.
DELAVAN, WI 53115

New Principal Place of Business:

Current Mailing Address:

293 WRIGHT ST.
DELAVAN, WI 53115

New Mailing Address:

FEI Number: 86-1096608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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/MEMBERS:

Title: MGR () Delete
Name: DONNELLY, JAMES C
Address: 626 E WISCONSIN AVE, 15TH FLOOR
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR () Delete
Name: RETTLER, THOMAS M
Address: 626 E WISCONSIN AVE, 15TH FLOOR
City-St-Zip: MILWAUKEE, WI 53202

Title: MGR (X) Delete
Name: RAPPE, KRISTINE A
Address: 231 W MICHIGAN ST
City-St-Zip: MILWAUKEE, WI 53201

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATHCART, RICHARD J
Address: 5500 WAYZATA BLVD
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: MGR (X) Change () Addition
Name: AINSWORTH, LOUIS L
Address: 5500 WAYZATA BLVD
City-St-Zip: GOLDEN VALLEY, MN 55416

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: LOUIS L. AINSWORTH

MGR

02/01/2005

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