

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000953

Entity Name: STA-RITE INDUSTRIES, LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

293 WRIGHT ST.
DELAVAN, WI 53115

New Principal Place of Business:

1501 WISCONSIN STREET
DELAVAN, WI 53115

Current Mailing Address:

293 WRIGHT ST.
DELAVAN, WI 53115

New Mailing Address:

5500 WAYZATA BLVD
SUITE 800
GOLDEN VALLEY, MN 55416

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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, CHARLES M
Address: 5500 WAYZATA BLVD, SUITE 800
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: MGRM (X) Change () Addition
Name: AINSWORTH, LOUIS L
Address: 5500 WAYZATA BLVD, SUITE 800
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: MGRM () Change (X) Addition
Name: MEYER, MICHAEL G
Address: 5500 WAYZATA BLVD, SUITE 800
City-St-Zip: GOLDEN VALLEY, MN 55416

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: MICHAEL G. MEYER

MGRM

01/19/2006

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