

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000953

Entity Name: STA-RITE INDUSTRIES, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1501 WISCONSIN STREET
DELAVAN, WI 53115

New Principal Place of Business:

Current Mailing Address:

5500 WAYZATA BLVD
SUITE 800
GOLDEN VALLEY, MN 55416

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: BROWN, CHARLES M
Address: 5500 WAYZATA BLVD, SUITE 800
City-St-Zip: GOLDEN VALLEY, MN 55416

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

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () 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 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

MGR

03/05/2008

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