

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000953

FILED
Jan 18, 2011
Secretary of State

Entity Name: STA-RITE INDUSTRIES, LLC

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:

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
Name: SCHROCK, MICHAEL V
Address: 5500 WAYZATA BLVD, SUITE 800
City-St-Zip: GOLDEN VALLEY, MN 55416

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

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

I hereby 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

01/18/2011

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