

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002581

FILED
Feb 13, 2007
Secretary of State

Entity Name: ROAD-RITE LLC

Current Principal Place of Business:

6600 JANSEN AVE NE #100
ALBERTVILLE, MN 55301

New Principal Place of Business:

Current Mailing Address:

6600 JANSEN AVE NE #100
ALBERTVILLE, MN 55301

New Mailing Address:

FEI Number: 80-0116927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, JERRY
13 MALLARD DR.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

BOWDEN, JERRY
1799 STATE ROAD 559
POLK CITY, FL 33868 US

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:

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBERTS, TIM
Address: 6472 W. LAKETOWNE DR.
City-St-Zip: ALBERTVILLE, MN 55301

Title: MGRM () Delete
Name: GEURTS, MARK
Address: 2200 LEAVENWORTH #201
City-St-Zip: SAN FRANCISCO, CA 94133

ADDITIONS/CHANGES:

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 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: MARK GEURTS

MGRM

02/13/2007

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