

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002581

Entity Name: ROAD-RITE LLC

FILED  
Feb 29, 2008  
Secretary of State

**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 (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ROBERTS, TIMOTHY  
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: TIMOTHY ROBERTS

02/29/2008

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 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: TIMOTHY ROBERTS

MGRM

02/29/2008

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