

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002569

Entity Name: RETROFOAM OF MN, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2400 SOUTH STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2400 SOUTH STREET
LEESBURG, FL 34748

New Mailing Address:

1170 RED FOX RD
ARDEN HILLS, MN 55112

FEI Number: 26-2074078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE., SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

RINGOLD, CARLA J PRES
2400 SOUTH STREET
LEESBURG, FL 34748 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: CARLA RINGOLD

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINGOLD, CARLA J
Address: 4774 BREEZY POINT ROAD
City-St-Zip: DULUTH, MN 55803

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: CARLA RINGOLD

PRES

04/28/2010

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