

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002569

**Entity Name:** RETROFOAM OF MN, LLC

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2400 SOUTH STREET  
LEESBURG, FL 34748

**New Principal Place of Business:**

**Current Mailing Address:**

1170 RED FOX RD  
ARDEN HILLS, MN 55112

**New Mailing Address:**

**FEI Number:** 26-2074078

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

02/18/2011

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