

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000841

FILED
Feb 17, 2011
Secretary of State

Entity Name: FEATHERLITE INDUSTRIES, LLC

Current Principal Place of Business:

7700 145TH ST W STE 4
APPLE VALLEY, MN 55124

New Principal Place of Business:

7700 145TH ST W STE 4
APPLE VALLEY, MN 55124-550 US

Current Mailing Address:

7700 145TH ST W STE 4
APPLE VALLEY, MN 55124

New Mailing Address:

7700 145TH ST W STE 4
APPLE VALLEY, MN 55124-550 US

FEI Number: 26-1520756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREGO, BRENT
2201 BRICKELL AVE.
#63
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CREGO, BRENT J
14411 SW 26TH ST
DAVIE, FL 33325 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: BRENT J CREGO

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CREGO, BRENT
Address: 14411 SW 26TH ST
City-St-Zip: DAVIE, FL 33325

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: BRENT J CREGO

MR

02/17/2011

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