

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 08, 2012
Secretary of State**

DOCUMENT# M10000000841

Entity Name: FEATHERLITE INDUSTRIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 J
14411 SW 26TH ST
DAVIE, FL 33325 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: 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 MGR 02/08/2012

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