2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000841

Entity Name: FEATHERLITE INDUSTRIES, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-1520756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: BRENT J CREGO MGR 02/08/2012