

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024662

FILED  
Apr 14, 2007  
Secretary of State

Entity Name: MASTERCRAFT HOME IMPROVEMENTS, LLC

## Current Principal Place of Business:

8732 OLDHAM WAY  
WEST PALM BEACH, FL 33412 US

## New Principal Place of Business:

1303 OLD DIXIE HIGHWAY  
#3  
LAKE PARK, FL 33403 US

## Current Mailing Address:

8732 OLDHAM WAY  
WEST PALM BEACH, FL 33412 US

## New Mailing Address:

1544 FIELDBROOK STREET  
HENDERSON, NV 89052 US

FEI Number: 51-0430650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRIANESE, MICHAEL  
8732 OLDHAM WAY  
WEST PALM BEACH, FL 33412 US

## Name and Address of New Registered Agent:

STRIANESE, MICHAEL  
1303 OLD DIXIE HIGHWAY  
#3  
LAKE PARK, FL 33403 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: MICHAEL STRIANESE

04/14/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MALONE, KIM F  
Address: 702 MIRAMAR LANE  
City-St-Zip: WEST PALM BEACH, FL 33410 US

Title: MGRM (X) Delete  
Name: STRIANESE, VINCENT A  
Address: 3515 VILLAGE BLVD, APT 302  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM ( ) Delete  
Name: STRIANESE, MICHAEL  
Address: 8732 OLDHAM WAY  
City-St-Zip: WEST PALM BEACH, FL 33412 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: STRIANESE, MICHAEL  
Address: 1544 FIELDBROOK STREET  
City-St-Zip: HENDERSON, NV 89052 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL STRIANESE

MGRM

04/14/2007

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