

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024662

FILED
Jan 03, 2011
Secretary of State

Entity Name: MASTERCRAFT HOME IMPROVEMENTS, LLC

Current Principal Place of Business:

1233 OLD DIXIE HIGHWAY
#3
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1233 OLD DIXIE HIGHWAY
#3
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 51-0430650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, KIM
1233 OLD DIXIE HIGHWAY
#3
LAKE PARK, FL 33403 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: MALONE, KIM F
Address: 702 MIRAMAR LANE
City-St-Zip: WEST PALM BEACH, FL 33410 US

Title: MGRM
Name: STRIANESE, MICHAEL
Address: 1233 OLD DIXIE HIGHWAY
City-St-Zip: LAKE PARK, FL 33403 US

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: MICHAEL STRIANESE

MGRM

01/03/2011

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