


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Sep 14, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000051691 1. Entity Name MASTERCRAFT CONSTRUCTION, LLC	
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Principal Place of Business 9318 NEBRASKA AVE TAMPA, FL 33612	Mailing Address 9318 NEBRASKA AVE TAMPA, FL 33612
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DO NOT WRITE IN THIS SPACE



02152006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0478385	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**RILEY, STEVEN P.
4805 WEST LAUREL ST
SUITE 230
TAMPA, FL 33607**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2006**

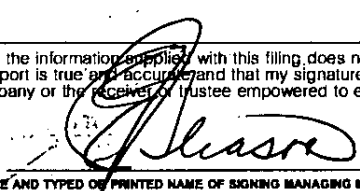
UD00000576783
09/14/06-80003-003 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GLEASON, EDWARD J 9170 HIGHLAND RIDGE WAY TAMPA, FL 33647
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **9/12/6** **812-299-4475**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #