

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084943

FILED  
Aug 17, 2006  
Secretary of State

Entity Name: MASTERCRAFT DEVELOPMENT, LLC

## Current Principal Place of Business:

725 NORTH A1A, SUITE E-102  
JUPITER, FL 33477

## New Principal Place of Business:

140 JUPITER LAKES BLVD.  
JUPITER, FL 33458

## Current Mailing Address:

725 NORTH A1A, SUITE E-102  
JUPITER, FL 33477

## New Mailing Address:

140 JUPITER LAKES BLVD.  
JUPITER, FL 33458

FEI Number: 42-1657870      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LAP, PERRY E  
725 NORTH A1A, SUITE E-102  
JUPITER, FL 33477      US

## Name and Address of New Registered Agent:

LAP, PERRY E  
140 JUPITER LAKES BLVD.  
JUPITER, FL 33458      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: \_\_\_\_\_

08/17/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LAP, PERRY E  
Address: 725 NORTH A1A, SUITE E-102  
City-St-Zip: JUPITER, FL 33477

Title: MGRM ( ) Delete  
Name: WATERLINE DEVELOPMEN, T  
Address: 140 JUPITER LAKES BLVD.  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAP, PERRY E  
Address: 140 JUPITER LAKES BLVD  
City-St-Zip: JUPITER, FL 33458

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

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: PERRY E. LAP

MGRM

08/17/2006

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