

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095761

FILED
Jan 06, 2006
Secretary of State

Entity Name: MASTERCRAFT SYSTEMS BUILT HOMES OF ORLANDO, LLC

Current Principal Place of Business:

4372 LB MCLEOD
ORLANDO, 32811

New Principal Place of Business:

4372 LB MCLEOD ROAD
ORLANDO, FL 32811 US

Current Mailing Address:

4372 LB MCLEOD
ORLANDO, 32811

New Mailing Address:

4372 LB MCLEOD ROAD
ORLANDO, FL 32811 US

FEI Number: 32-0161325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, CORIO
4372 LB MCLEOD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

WILLIAM, CORIO C MGRM
6599 SUNBEAM AVENUE
ORLANDO, FL 32811 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: WILLIAM CORIO

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTERCRAFT, LLC,
Address: 4372 LB MCLEOD
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORIO, WILLIAM C MGRM
Address: 6599 SUNBEAM AVENUE
City-St-Zip: ORLANDO, FL 32819 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: WILLIAM CORIO

MGRM

01/06/2006

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