

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038324

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MASTERCRAFT AUTO TRIM & UPHOLSTERY, LLC

## Current Principal Place of Business:

4104 LENOX AVENUE #4  
JACKSONVILLE, FL 32254 US

## New Principal Place of Business:

4043 LENOX AVENUE #1  
JACKSONVILLE, FL 32254 US

## Current Mailing Address:

4104 LENOX AVENUE #4  
JACKSONVILLE, FL 32254 US

## New Mailing Address:

4043 LENOX AVENUE #1  
JACKSONVILLE, FL 32254 US

FEI Number: 26-2463557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRATT, ERIC W  
4104 LENOX AVENUE #4  
JACKSONVILLE, FL 32254 US

## Name and Address of New Registered Agent:

PRATT, ERIC W  
4043 LENOX AVENUE #1  
JACKSONVILLE, FL 32254 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:

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PRATT, ERIC W  
Address: 4104 LENOX AVENUE #4  
City-St-Zip: JACKSONVILLE, FL 32254 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PRATT, ERIC W  
Address: 4043 LENOX AVENUE #1  
City-St-Zip: JACKSONVILLE, FL 32254 US

I hereby certify that the information supplied with this filing does not qualify 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: ERIC W. PRATT

MGRM

04/29/2009

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