2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038324

Entity Name: MASTERCRAFT AUTO TRIM & UPHOLSTERY, LLC

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4043 LENOX AVENUE #1 JACKSONVILLE, FL 32254 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PRATT, ERIC W

 Address:
 4043 LENOX AVENUE #1

 City-St-Zip:
 JACKSONVILLE, FL 32254 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 Statues.

SIGNATURE: ERIC W PRATT MGRM 04/24/2010