

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001309

FILED
Jan 19, 2009
Secretary of State

Entity Name: MASTERCRAFT WOOD PRODUCTS, L.L.C.

Current Principal Place of Business:

232 N MARSHALL INDUSTRIAL AVE
MARSHALL, TX 75670

New Principal Place of Business:

Current Mailing Address:

232 N MARSHALL INDUSTRIAL AVE
MARSHALL, TX 75670

New Mailing Address:

FEI Number: 20-3769491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR #A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 () Delete
Name: PONDER, GENE K
Address: 232 N MARSHALL INDUSTRIAL AVE
City-St-Zip: MARSHALL, TX 75670

Title: MGRM () Delete
Name: PONDER, PATSY K
Address: 232 N MARSHALL INDUSTRIAL AVE
City-St-Zip: MARSHALL, TX 75670

Title: MGRM () Delete
Name: PONDER, KENNETH E
Address: 232 N MARSHALL INDUSTRIAL AVE
City-St-Zip: MARSHALL, TX 75670

Title: MGRM () Delete
Name: OWENS, RANDY
Address: 232 N MARSHALL INDUSTRIAL AVE
City-St-Zip: MARSHALL, TX 75670

Title: MGRM () Delete
Name: OWENS, ALAN
Address: 232 N MARSHALL INDUSTRIAL AVE
City-St-Zip: MARSHALL, TX 75670

Title: MGRM () Delete
Name: WINDHAM, ANITA
Address: 232 N MARSHALL INDUSTRIAL AVE
City-St-Zip: MARSHALL, TX 75670

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: ANITA WINDHAM

MGRM

01/19/2009

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