2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002444

Entity Name: MONACO RV, LLC

FILED Apr 04, 2012 Secretary of State

Date

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

91320 COBURG INDUSTRIAL WAY 2701 NAVISTAR DRIVE

COBURG, OR 97408 LISLE, IL 60532

Current Mailing Address: New Mailing Address:

91320 COBURG INDUSTRIAL WAY 2701 NAVISTAR DRIVE

COBURG, OR 97408 LISLE, IL 60532

FEI Number: 27-0211094 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CEDEROTH, ANDREW J Address: 2701 NAVISTAR DRIVE City-St-Zip: LISLE, IL 60532

Title: MGR

 Name:
 ALLEN, JACK J

 Address:
 2701 NAVISTAR DRIVE

 City-St-Zip:
 LISLE, IL 60532

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: JACK J. ALLEN MGR 04/04/2012