2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022653

Entity Name: LIBERTY COACH AIR, LLC

FILED Mar 24, 2011 Secretary of State

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

635 S.E. MONTEREY STREET 635 S.E. MONTEREY ROAD STUART, FL 34994

STUART, FL 34994

FEI Number Not Applicable (X)

New Mailing Address: Current Mailing Address:

635 S.E. MONTEREY STREET 635 S.E. MONTEREY ROAD STUART, FL 34994 STUART, FL 34994

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPITZBARTH, ARTHUR R 635 SE MONTEREY RD STUART, FL 34994

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:

FEI Number:

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Certificate of Status Desired ()

MANAGING MEMBERS/MANAGERS:

MGRM

LIBERTY COACH OF FLORIDA, INC. Name: Address: 635 S.E. MONTEREY STREET

City-St-Zip: STUART, FL 34994

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: FRANK KONIGSEDER **MGRM** 03/24/2011