2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000007594

Entity Name: THE RETAIL COACH, LLC

Current Principal Place of Business:

421 N GLOSTER ST TUPELO, MS 38804

Current Mailing Address:

PO BOX 7272

TUPELO. MS 38802

FEI Number: 64-0909295 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 3030 N ROCKY POINT DR STE 150A TAMPA, FL 33607 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

FILED Feb 11, 2015

Secretary of State

CC8900276301

Authorized Person(s) Detail:

Title P Title

NameCOFER, CHARLES KNameCOFER, CHARLES KAddress1908 ALLYSON DRAddress1908 ALLYSON DRCity-State-Zip:TUPELO MS 38804City-State-Zip:TUPELO MS 38804

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES K. COFER

CEO