2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008678

Entity Name: THE COACH CONNECTION, L.L.C.

FILED Apr 30, 2010 Secretary of State

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

15861 DORTH CIRCLE FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15861 DORTH CIRCLE FT MYERS, FL 33908

FEI Number: 65-1108309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUEEASE, WILLIAM DUEEASE, WILLIAM E III
15861 DORTH CIR 15861 DORTH CIR
FORT MYERS, FL 33908 US FORT MYERS, FL 33908 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: WILLIAM E. DUEEASE 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

 Name:
 DUEEASE, WILLIAM E

 Address:
 15861 DORTH CIR

 City-St-Zip:
 FORT MYERS, FL 33908

Title: TV

 Name:
 DUEEASE, CHRISTINE

 Address:
 15861 DORTH CIR

 City-St-Zip:
 FORT MYERS, FL 33908

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: WILLIAM E. DUEEASE PRES 04/30/2010