2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074024

Entity Name: MASTERCOACHES, LLC

FILED Apr 29, 2006 Secretary of State

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

2627 LOWELL CIRCLE 2855 TUSCARORA COURT

MELBOURNE, FL 32935 US WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

2627 LOWELL CIRCLE 2855 TUSCARORA COURT

MELBOURNE, FL 32935 US WEST MELBOURNE, FL 32904 US

FEI Number: 37-1501698 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:

INFANTE, ZUMPANO, HUDSON AND MILOCH, LLC 2801 PONCE DE LEON BLVD. PENTHOUSE 1280 MIAMI, FL 33134 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARMOL, EDUARDO
 Name:

 Address:
 2855 TUSCARORA COURT
 Address:

 City-St-Zip:
 WEST MELBOURNE, FL 32904 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROWN, DAVID
 Name:

 Address:
 2627 LOWELL CIRCLE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32935 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDUARDO G. MARMOL MGRM 04/29/2006