2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075287

Entity Name: HERITAGE COACH SALES, LLC

FILED Mar 17, 2011 Secretary of State

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

16415 W COLONIAL DRIVE OAKLAND, FL 34787 US

Current Mailing Address: New Mailing Address:

16415 W COLONIAL DRIVE OAKLAND, FL 34787 US

FEI Number: 20-5288837 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:

WOMACK, HARRY 16415 W COLONIAL DRIVE OAKLAND, FL 34787 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:

Title: MGRM

 Name:
 WOMACK, HARRY M

 Address:
 16415 W COLONIAL DRIVE

 City-St-Zip:
 OAKLAND, FL 34787 LK

Title: MGRM

Name: BRIMHALL, FLOYD
Address: 6323 CLARK RD
City-St-Zip: SARASOTA, FL 34241

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: HARRY WOMACK MGRM 03/17/2011