

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036753

FILED
Apr 24, 2009
Secretary of State

Entity Name: RESTORATION COACH, LLC

Current Principal Place of Business:

305 MOUNTAIN DR, SUITE D1
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

305 MOUNTAIN DR, SUITE D1
DESTIN, FL 32541

New Mailing Address:

FEI Number: 42-1761992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, KATHY
4025 HEADSAIL DR
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: WICHERN, MARK
Address: 14095 PULLMAN DR
City-St-Zip: SPRINGHILL, FL 34609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WICHERN, MARK
Address: 1775 VILLA VIZCAYA DRIVE
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify 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: MARK WICHERN

MGR

04/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date