2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036753

Entity Name: RESTORATION COACH, LLC

FILED Apr 27, 2010 Secretary of State

Date

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

1775 VILLA VIZCAYA DR. 222 SOUTH ZANDER WAY NAVARRE, FL 32566 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

 1775 VILLA VIZCAYA DR.
 755 GRAND BLVD.

 NAVARRE, FL 32566
 SUITE B-105, #282

 DESTIN, FL 32550

FEI Number: 42-1761992 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WICHERN, MARK
Address: 222 SOUTH ZANDER WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MARK WICHERN MGR 04/27/2010