

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036753

FILED
Mar 15, 2011
Secretary of State

Entity Name: RESTORATION COACH, LLC

Current Principal Place of Business:

222 SOUTH ZANDER WAY
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

75 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

755 GRAND BLVD.
SUITE B-105, #282
DESTIN, FL 32550

New Mailing Address:

75 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459

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:

KIRBY, KATHY
2801 66TH WAY NORTH
ST. PETERSBURG, FL 33701 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:

03/15/2011

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: MARK WICHERN

MGR

03/15/2011

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