2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103085

Entity Name: COACH-N-FOUR OF CRESTVIEW-NORTH, LLC

FILED Mar 05, 2009 Secretary of State

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

114 JOHN KING ROAD CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

114 JOHN KING ROAD CRESTVIEW, FL 32539

FEI Number: 26-4387792 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:

COPUS, STEVEN ESQ STURGEN, WILLIAM M JR
1201 EGLIN PARKWAY 2253 COUNTRY PLACE CIR
SHALIMAR, FL 32579 US PENSACOLA, FL 32534 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: WILLIAM M STURGEN JR 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HERRIN, CHARLES K
 Name:

 Address:
 2190 HAGOOD LOOP
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: FULLER, ANITA Name: FULLER, ANITA

Address: 100 TYNER DRIVE Address: 100 TYNER DRIVE
City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: CRESTVIEW, FL 32536

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

 Name:
 HERRIN, ELIZABETH
 Name:

 Address:
 2190 HAGOOD LOOP
 Address:

 City-St-Zip:
 CRESTVIEW, FL 32536
 City-St-Zip:

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: CHARLES K HERRIN MGRM 03/05/2009