2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009935

Entity Name: THE MOTORCOACH STORE, LLC

FILED Feb 17, 2011 Secretary of State

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

6641 SOUTH KINGS RANCH ROAD 3231 59TH DRIVE EAST

NO. 134 UNIT 102

GOLD CANYON, AZ 85118 US BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

6641 SOUTH KINGS RANCH ROAD 3231 59TH DRIVE EAST

NO. 134 UNIT 102

GOLD CANYON, AZ 85118 US BRADENTON, FL 34203 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUTTER, CHRISTIAN C
2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 US
SAUTTER, CHRISTIAN C ESQ.
2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 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: C. CHRISTIAN SAUTTER, ESQ. 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TWAIT, BRADLEY R

 Address:
 P.O. BOX 695

 City-St-Zip:
 ANNA MARIA, FL 34216

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: BRADLEY R. TWAIT MGRM 02/17/2011