2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024997

FILED Apr 27, 2012 Secretary of State

Entity Name: MOTOR COACH INTERIORS, LIMITED LIABILITY COMPANY

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

11805 ELYSSA ROAD 11801 ELYSSA ROAD

THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

P.O. BOX 840 THONOTOSASSA, FL 33592

FEI Number: 27-5087606 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:

PHILLIPS, A. BURT 11708 N. HWY 301

THONOTOSASSA, FL 33592 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS, A. BURT
Address: 11708 N. HWY 301

City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM

Name: PHILLIPS, JOHN A
Address: 2 MAPLEWOOD STREET
City-St-Zip: LARCHMONT,, NY 10538

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: A. BURT PHILLIPS MGRM 04/27/2012