2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0600000302

Entity Name: FEDERAL COACH, LLC

FILED Feb 16, 2010 Secretary of State

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

7400 SOUTH 28TH STREET FORT SMITH, AR 72908 US

Current Mailing Address: New Mailing Address:

P.O. BOX 180340 FORT SMITH, AR 72918 US

FEI Number: 71-0826814 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGR

 Name:
 J.B. POINDEXTER & CO., INC.

 Address:
 600 TRAVIS ST SUITE 200

 City-St-Zip:
 HOUSTON, TX 77002 US

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: J. B. POINDEXTER AND CO. INC

MGR

02/16/2010