

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074535

Entity Name: COALTER DIGITAL LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

401 OCEAN AVE.
SUITE 202A
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

401 OCEAN AVE.
SUITE 202A
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

401 OCEAN AVE.
SUITE 201C
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

401 OCEAN AVE.
SUITE 201C
MELBOURNE BEACH, FL 32951 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: P () Delete
Name: COALTER, DAVID
Address: 401 OCEAN AVE. SUITE 202A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: COALTER, DAVID
Address: 401 OCEAN AVE. SUITE 202A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: COALTER, DAVID
Address: 401 OCEAN AVE. SUITE 201C
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D (X) Change () Addition
Name: COALTER, DAVID
Address: 401 OCEAN AVE. SUITE 201C
City-St-Zip: MELBOURNE BEACH, FL 32951

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: DAVID COALTER

MGRM

01/28/2009

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