2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115936

Entity Name: COASTAL INTERNATIONAL LOGISTICS, LLC

FILED Feb 08, 2010 Secretary of State

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

1420 VANTAGE WAY SUITE 112 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

1420 VANTAGE WAY SUITE 112 JACKSONVILLE, FL 32218

FEI Number: 20-3897838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALLEN, HADDON N 6100 ST. ANDREWS COURT PONTE VEDRA BEACH, FL 32082 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: ALLEN, HADDON N

Address: 6100 ST. ANDREWS COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR

Name: ALLEN, WILLIAM K

Address: 1420 VANTAGE WAY SUITE 112 City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR

Name: HOOD, CHRISTOPHER S
Address: 1420 VANTAGE WAY SUITE 112
City-St-Zip: JACKSONVILLE, FL 32218

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: HADDON N ALLEN MGR 02/08/2010