

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115936

FILED
Jan 04, 2011
Secretary of State

Entity Name: COASTAL INTERNATIONAL LOGISTICS, LLC

Current Principal Place of Business:

1420 VANTAGE WAY
SUITE 112
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1420 VANTAGE WAY
SUITE 112
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-3897838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

SIGNATURE: HADDON N ALLEN

MGR

01/04/2011

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