

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000113784

FILED
Jul 23, 2009
Secretary of State**Entity Name:** COASTAL ALLIANCE, LLC**Current Principal Place of Business:**3606 ALDER DR
SUITE H1
WEST PALM BEACH, FL 33417**New Principal Place of Business:**300 E HIGH ST
ELKHART, IN 46516**Current Mailing Address:**3606 ALDER DR
SUITE H1
WEST PALM BEACH, FL 33417**New Mailing Address:**300 E. HIGH ST
ELKHART, IN 46516**FEI Number:** 26-1389811**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRETZINGER, MICHAEL E
3606 ALDER DR
SUITE H1
WEST PALM BEACH, FL 33417 US**Name and Address of New Registered Agent:**FOSTER, HARRY E
300 SHEOAH BLVD
APT 1202
WINTER SPRINGS, FL 32708 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: HARRY E FOSTER

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: GRETZINGER, MICHAEL E MGRM
Address: 3606 ALDER DR SUITE H1
City-St-Zip: WEST PALM BEACH, FL 33417**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: FOSTER, HARRY E MGRM
Address: 300 SHEOAH BLVD #1202
City-St-Zip: WINTER SPRINGS, FL 32708**Title:** MGRM () Change (X) Addition
Name: MARTIN, RONALD W II
Address: 54330 OLD BEDFORD TRL
City-St-Zip: MISHAWAKA, IN 46545

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: HARRY E FOSTER

MGRM

07/23/2009

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