

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049491

FILED
Mar 30, 2010
Secretary of State

Entity Name: COASTAL DIRECT LOGISTICS LLC

Current Principal Place of Business:

4707 WINDFLOWER CIRCLE
TAMPA, FL 33624

New Principal Place of Business:

14814 N FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

PO BOX 280340
TAMPA, FL 33682

New Mailing Address:

FEI Number: 27-0245932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOHL, TIMOTHY M
4707 WINDFLOWER CIRCLE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HOHL, TIMOTHY M
14814 N FLORIDA AVE
TAMPA, FL 33613 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: TIMOTHY M HOHL

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: M-TAMPA LLC
Address: 14824 N. FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

Title: MGRM
Name: HOHL, TIMOTHY M
Address: 14814 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

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: TIMOTHY M HOHL

MGR

03/30/2010

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