2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003132

Entity Name: COALIANZ, LLC

FILED Apr 29, 2009 Secretary of State

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

10269 SE CRESCENT RIDGE LOOP 852 ISLE POINTE PORTLAND, OR 97266 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

10269 SE CRESCENT RIDGE LOOP 852 ISLE POINTE PORTLAND, OR 97266 SANFORD, FL 32771

FEI Number: 93-1306952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHEROS, GEORGE 866 CARDINAL POINTE COVE SANFORD, FL 32771 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JAMES, CHRISTOPHER
 Name:

 Address:
 10269 SE CRESCENT RIDGE
 Address:

 City-St-Zip:
 PORTLAND, OR 97266
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHEROS, GEORGE
 Name:

 Address:
 866 CARDINAL POINTE COVE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WENDT, ERIK
 Name:
 WENDT, ERIK

 Address:
 10269 SE CRESCENT RIDGE
 Address:
 852 ISLE POINTE

 City-St-Zip:
 PORTLAND, OR 97266
 City-St-Zip:
 SANFORD, FL 32771

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: GEORGE CHEROS MGRM 04/29/2009