2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2009
Secretary of State

DOCUMENT# L06000058862

Entity Name: INTERPROJECT SERVICE, LTD. CO.

Current Principal Place of Business:

1844 COMMODORE POINT DRIVE
ORANGE PARK, FL 32003 US

New Principal Place of Business:

1844 COMMODORE POINT DRIVE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

1844 COMMODORE POINT DRIVE
ORANGE PARK, FL 32003 US

New Mailing Address:

1844 COMMODORE POINT DRIVE
FLEMING ISLAND, FL 32003 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREDRIKSON, ELSA C
1844 COMMODORE POINT DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

FREDRIKSON, ELSA C
1844 COMMODORE POINT DRIVE
FLEMING ISLAND, FL 32003 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: 01/10/2009

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: FREDRIKSON, ELSA C
Address: 1844 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM ( ) Delete
Name: FREDRIKSON, CARL G
Address: 1844 COMMODORE POINT DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FREDRIKSON, ELSA C
Address: 1844 COMMODORE POINT DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGRM (X) Change ( ) Addition
Name: FREDRIKSON, CARL G
Address: 1844 COMMODORE POINT DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: E. CATRINE FREDRIKSON MGRM 01/10/2009

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