

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000297

FILED
Mar 23, 2009
Secretary of State

Entity Name: INTERSTATE HOMES, L.L.C.

Current Principal Place of Business:

34851 HWY 54
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

34851 S.R. 54
ZEPHYRHILLS, FL 33541

Current Mailing Address:

34851 HWY 54
ZEPHYRHILLS, FL 33541

New Mailing Address:

34851 S.R. 54
ZEPHYRHILLS, FL 33541

FEI Number: 59-3616418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CARL D
34851 HWY 54
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

HILL, CARL D
34851 S.R. 54
ZEPHYRHILLS, FL 33541 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HILL, CARL D
Address: 34740 CARL AVE.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VPST () Delete
Name: OSTERMANN, KEITH
Address: 10439 LAMSON RD.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: HILL, CARL D
Address: 34740 CARL AVE.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: MM (X) Change () Addition
Name: OSTERMANN, KEITH
Address: 10439 LAMSON RD.
City-St-Zip: DADE CITY, FL 33525

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: CARL. D. HILL

MM

03/23/2009

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