

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004226

FILED
Feb 21, 2009
Secretary of State

Entity Name: INTERSTATE RAPID SERVICES, LLC

Current Principal Place of Business:

6853 ALPELT DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

6853 ALPERT DRIVE
ORLANDO, FL 32810

Current Mailing Address:

6853 ALPELT DRIVE
ORLANDO, FL 32810

New Mailing Address:

6853 ALPERT DRIVE
ORLANDO, FL 32810

FEI Number: 59-3639179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, RUBEN
6853 ALPELT DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

RIVERA, RUBEN
6853 ALPERT DRIVE
ORLANDO, FL 32810 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:

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RIVERA, RUBEN
Address: 6853 ALPERT DRIVE
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUBEN RIVERA

P

02/21/2009

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