

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001351

FILED
Apr 13, 2009
Secretary of State

Entity Name: INTERSTATE WAREHOUSES, LLC

Current Principal Place of Business:

4215 COLUMBUS AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4215 COLUMBUS AVE.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3695767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN M
101 EAST KENNEDY AVE.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHAEFER, BRIAN
Address: 213 N. HESPERIDES ST.
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: CLEMENTS, RYAN T
Address: 4215 E. COLUMBUS DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHAEFER, BRIAN
Address: 4215 E. COLUMBUS DR.
City-St-Zip: TAMPA, FL 33605

Title: MGRM (X) Change () Addition
Name: CLEMENTS, RYAN T
Address: 4215 E. COLUMBUS DR.
City-St-Zip: TAMPA, FL 33605

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: RYAN CLEMENTS

GM

04/13/2009

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