2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009366

Current Principal Place of Business:

Entity Name: INTERSTATE COCONUT, LLC

FILED Apr 21, 2009 Secretary of State

8177 GLADES RD., STE. 209
BOCA RATON, FL 33434

Current Mailing Address:

8177 GLADES RD., STE. 209
BOCA RATON, FL 33434

FEI Number: 65-1115651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, DEL T
8177 GLADES RD., STE. 209
BOCA RATON, FL 33434 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.

CICNATURE:

SIGNATURE:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

Electronic dignature of registered rigonic

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SINGER, DEL T
 Name:

 Address:
 7351 VALENCIA DR.
 Address:

 City-St-Zip:
 BOCA RATON, FL 334337407
 City-St-Zip:

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

 Name:
 PAUL, MICHAEL J
 Name:

 Address:
 8177 GLADES RD STE 209
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 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: DEL T SINGER MGRM 04/21/2009