

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009366

FILED
Jul 04, 2011
Secretary of State

Entity Name: INTERSTATE COCONUT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2295 NW CORPORATE BLVD
STE 210
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

2295 NW CORPORATE BLVD
STE 210
BOCA RATON, FL 33431

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

Name and Address of New Registered Agent:

SINGER, DEL T
2295 NW CORPORATE BLVD
STE 210
BOCA RATON, FL 33431 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:

07/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGER, DEL T
Address: 2295 NW CORPORATE BLVD, STE 210
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: PAUL, MICHAEL J
Address: 2295 NW CORPORATE BLVD, STE 210
City-St-Zip: BOCA RATON, FL 33431

I hereby 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: MICHAEL J PAUL

MGRM

07/04/2011

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