

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014532

FILED  
Jan 16, 2009  
Secretary of State

**Entity Name:** INTERSTATE PROPERTIES, L.L.C.

**Current Principal Place of Business:**

2905 PIEDMONT RD., NE  
SUITE A  
ATLANTA, GA 30305 US

**New Principal Place of Business:**

36468 EMERALD COAST PARKWAY  
SUITE 11102  
DESTIN, FL 32541 US

**Current Mailing Address:**

PO BOX 12407  
ATLANTA, GA 303559998 US

**New Mailing Address:**

POST OFFICE BOX 6726  
MIRAMAR BEACH, FL 32550 US

**FEI Number:** 59-3743385

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MORRISON, WILLIAM H ESQUIRE  
7100 SOUTH U.S. HIGHWAY 17-92  
FERN PARK, FL 32730 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: ABRUZZINO, WILLIAM A  
Address: PO BOX 12407  
City-St-Zip: ATLANTA, GA 303559998

Title: MGR ( ) Delete  
Name: NUNNALLY, JUDY  
Address: PO BOX 6726  
City-St-Zip: MIRAMAR BEACH, FL 32550

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ABRUZZINO, WILLIAM A  
Address: POST OFFICE BOX 6726  
City-St-Zip: MIRAMAR BEACH, FL 32550

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:** JUDY NUNNALLY

MGR

01/16/2009

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