

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014724

FILED
Jun 29, 2009
Secretary of State

Entity Name: INTERSTATE BUSINESS PARK, LLC

Current Principal Place of Business:

8416 LAUREL FAIR CIR
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

74 WEST PARK PLACE
STAMFORD, CT 06901

New Mailing Address:

FEI Number: 58-2645873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNSON, ROBERT M
ONE NORTH TUTTLE AVE
SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOICHMAN, LAWRENCE W
Address: 74 WEST PARK PLACE
City-St-Zip: STAMFORD, CT 06901

Title: MGRM () Delete
Name: GOICHMAN, JENNIFER
Address: 74 W PRK PL
City-St-Zip: STAMFORD, CT 06901

ADDITIONS/CHANGES:

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

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: LAWRENCE GOICHMAN

MGRM

06/29/2009

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