2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014724

Entity Name: INTERSTATE BUSINESS PARK, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8416 LAUREL FAIR CIR 8402 LAUREL FAIR CIRCLE TAMPA, FL 33610 US TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

74 WEST PARK PLACE 74 WEST PARK PLACE STAMFORD, CT 06901 US

FEI Number: 58-2645873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name: GOICHMAN, LAWRENCE W Address: 74 WEST PARK PLACE City-St-Zip: STAMFORD, CT 06901 US

Title: MGRM

 Name:
 GOICHMAN, JENNIFER

 Address:
 74 WEST PARK PL

 City-St-Zip:
 STAMFORD, CT 06901 US

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 Statues.

SIGNATURE: LAWRENCE GOICHMAN MGRM 04/19/2010