

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057341

FILED
Feb 10, 2010
Secretary of State

Entity Name: INTERSTATE INVESTMENTS & CONSTRUCTION, LLC

Current Principal Place of Business:

5530 MANATEE POINT DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

10341 HILLTOP DR.
NEW PORT RICHEY, FL 34654

Current Mailing Address:

5530 MANATEE POINT DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

10341 HILLTOP DR.
NEW PORT RICHEY, FL 34654

FEI Number: 83-0403126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ROBERT D
5530 MANATEE POINT DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

HALL, ROBERT D
10341 HILLTOP DR.
NEW PORT RICHEY, FL 34654 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: _____

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALL, ROBERT D
Address: 10341 HILLTOP DR.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: ROBERT D. HALL

MANA

02/10/2010

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