

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071149

FILED
Apr 03, 2009
Secretary of State

Entity Name: LAKELAND INTERSTATE WAREHOUSE, LLC

Current Principal Place of Business:

ONE TEXAS STATION COURT, STE. 200
TIMONIUM, MD 21093

New Principal Place of Business:

Current Mailing Address:

ONE TEXAS STATION COURT, STE. 200
TIMONIUM, MD 21093

New Mailing Address:

FEI Number: 20-5218002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, JAMES F
4405 BRYNWOOD DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KNOTT, JAMES F
6440 DUNBERRY LANE
NAPLES, FL 34119 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:

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNOTT, JAMES F
Address: ONE TEXAS STATION COURT, STE. 200
City-St-Zip: TIMONIUM, MD 21093

ADDITIONS/CHANGES:

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: JAMES F KNOTT

MGR

04/03/2009

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