

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080749

FILED
Feb 18, 2010
Secretary of State

Entity Name: INTERSTATE SALES GROUP, LLC

Current Principal Place of Business:

5100 N. OCEAN DR., UNIT #1618
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

5100 N. OCEAN DRIVE
UNIT #1618
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

5100 N. OCEAN DR., UNIT #1618
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

5100 N. OCEAN DRIVE
UNIT #1618
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 22-3818494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, DAVID H
5100 N. OCEAN DR., UNIT #1618
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

COOPER, DAVID H
5100 N. OCEAN DRIVE
UNIT #1618
LAUDERDALE BY THE SEA, FL 33308 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOPER, DAVID H
Address: 5100 N. OCEAN DR., UNIT #1618
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM
Name: COOPER, LISA B
Address: 5100 N. OCEAN DR., UNIT #1618
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: DAVID COOPER

MGR

02/18/2010

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