

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106498

FILED
Apr 19, 2010
Secretary of State

Entity Name: INTERSTATE AUTOMOTIVE GROUP LLC

Current Principal Place of Business:

25628 HAWKS RUN LANE
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

25628 HAWKS RUN LANE
SORRENTO, FL 32776

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKET BID PA
4495 S ATLANTIC AVE
202 NORTH
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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: MGR
Name: SMALLEY, WILLIAM D
Address: 25628 HAWKS RUN LANE
City-St-Zip: SORRENTO, FL 32776

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: W D SMALLEY

MGR

04/19/2010

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