

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115352

FILED
Feb 28, 2009
Secretary of State

Entity Name: GULF COAST INTERSTATE, LLC

Current Principal Place of Business:

14857 W. SR 78
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2472
LITTLE ROCK, AR 72203

New Mailing Address:

FEI Number: 26-4353517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNING, SHERRI G
700 S. MAIN ST
LA BELLE, FL 33935 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: MGRM () Delete
Name: PEREGRIN, DANIEL M
Address: P.O. BOX 2472
City-St-Zip: LITTLE ROCK, AR 72203

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREGRIN, DANIEL M
Address: P.O. BOX 2472
City-St-Zip: LITTLE ROCK, AR 72203

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: DANIEL M. PEREGRIN

MGR

02/28/2009

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