

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002572

FILED
Jan 05, 2004
Secretary of State

Entity Name: PALA INTERSTATE, L.L.C.

Current Principal Place of Business:

16347 OLD HAMMOND HWY.
BATON ROUGE, LA 70816

New Principal Place of Business:

Current Mailing Address:

16347 OLD HAMMOND HWY.
BATON ROUGE, LA 70816

New Mailing Address:

FEI Number: 72-1083015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, HOWARD
12558 SW 123 LANE
MIAMI, FL 33136 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/MEMBERS:

Title: D () Delete
Name: TARAJANO, JOSE R
Address: 16347 OLD HAMMOND HWY.
City-St-Zip: BATON ROUGE, LA 70816

Title: PD () Delete
Name: TARAJANO, JORGE L
Address: 16347 OLD HAMMOND HWY.
City-St-Zip: BATON ROUGE, LA 70816

Title: STD () Delete
Name: HANSON, DIANNE
Address: 16347 OLD HAMMOND HWY.
City-St-Zip: BATON ROUGE, LA 70816

Title: VD () Delete
Name: TARAJANO, JOSE R JR
Address: 16347 OLD HAMMOND HWY.
City-St-Zip: BATON ROUGE, LA 70816

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARAJANO, JOSE R
Address: 16347 OLD HAMMOND HWY.
City-St-Zip: BATON ROUGE, LA 70816

Title: MGR (X) Change () Addition
Name: TARAJANO, JORGE L
Address: 16347 OLD HAMMOND HWY.
City-St-Zip: BATON ROUGE, LA 70816

Title: MGR (X) Change () Addition
Name: HANSON, DIANNE
Address: 16347 OLD HAMMOND HWY.
City-St-Zip: BATON ROUGE, LA 70816

Title: MGR (X) Change () Addition
Name: TARAJANO, JOSE R JR
Address: 16347 OLD HAMMOND HWY.
City-St-Zip: BATON ROUGE, LA 70816

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE R. TARAJANO JR.

MGR

01/05/2004

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