

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002572

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

FILED  
Jan 27, 2009  
Secretary of State

## 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 (X)

## 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/MANAGERS:

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

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

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

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

Title: CFO (X) Delete  
Name: YOUNG, GAY K CPA  
Address: 16347 OLD HAMMOND HWY  
City-St-Zip: BATON ROUGE, LA 70816

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: YOUNG, GAY K CFO/TRE  
Address: 16347 OLD HAMMOND HWY  
City-St-Zip: BATON ROUGE, LA 70816

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GAY K YOUNG

CFO

01/27/2009

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