

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001050

FILED
Jul 20, 2007
Secretary of State

Entity Name: INTERSTATE REALTY L.L.C.

Current Principal Place of Business:

5608 THOMPSON PARK BLVD.
INDIANAPOLIS, IN 46237

New Principal Place of Business:

Current Mailing Address:

5608 THOMPSON PARK BLVD.
INDIANAPOLIS, IN 46237

New Mailing Address:

11650 LANTERN RD
105
FISHERS, IN 46038

FEI Number: 20-2786791 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FAUGHT, KARI
15960 BAYSIDE POINTE WEST
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MILES, KENNETH
6940 JULIE ANN COURT
FORT MYERS, FL 33919 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: KENNETH MILES

07/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILES, KENNETH R
Address: 5608 THOMPSON PARK BLVD.
City-St-Zip: INDIANAPOLIS, IN 46237

ADDITIONS/CHANGES:

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: KENNETH R MILES

MGRM

07/20/2007

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