

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002801

**FILED**  
**Mar 09, 2010**  
**Secretary of State**

**Entity Name:** INTERSTATE FOUNDATION LLC

**Current Principal Place of Business:**

7 MILES SOUTH OF ARDMORE ON HWY 77  
ARDMORE, OK 73401

**New Principal Place of Business:**

17330 PRESTON RD  
SUITE 110A  
DALLAS, TX 75252

**Current Mailing Address:**

17330 PRESTON RD., SUITE 110A  
DALLAS, TX 75252

**New Mailing Address:**

17330 PRESTON RD  
SUITE 110A  
DALLAS, TX 75252

**FEI Number:** 26-2299160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT N.  
LOXAHATCHEE, FL 33470 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: PRES  
Name: LANGFORD, BRIAN  
Address: 17330 PRESTON RD., SUITE 110A  
City-St-Zip: DALLAS, TX 75252

Title: MGR  
Name: SULLIVAN, REGGIE  
Address: 17330 PRESTON RD., SUITE 110A  
City-St-Zip: DALLAS, TX 75252

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: BRIAN LANGSFORD

PRES

03/09/2010

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