

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000010365

FILED
Jul 23, 2009
Secretary of State**Entity Name:** INTERPLAN LLC**Current Principal Place of Business:**933 LEE ROAD, SUITE 120
ORLANDO, FL 32810**New Principal Place of Business:****Current Mailing Address:**933 LEE ROAD, SUITE 120
ORLANDO, FL 32810**New Mailing Address:****FEI Number:** 59-3667640**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOYCE, DAVID
933 LEE ROAD, SUITE 120
ORLANDO, FL 32810 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: BOYCE, DAVID
Address: 933 LEE ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32810Title: MGR () Delete
Name: TRAHAN, FRANK
Address: 933 LEE ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32810Title: MGR () Delete
Name: EUSTACE, ANNE-MARIE
Address: 933 LEE ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32810Title: MGR (X) Delete
Name: MCCOIG, KEN
Address: 933 LEE ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32810Title: MGR (X) Delete
Name: JACOBY, HARVEY
Address: 933 LEE ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32810**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR (X) Change () Addition
Name: EUSTACE, ANNE-MARIE
Address: 933 LEE ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32810Title: MGR (X) Change () Addition
Name: JACOBY, HARVEY
Address: 933 LEE ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32810Title: () 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: DAVID BOYCE

MGR

07/23/2009

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