

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014592

FILED
Jan 06, 2004
Secretary of State

Entity Name: INTERLACHEN RETAIL PARTNERS LC

Current Principal Place of Business:

505 LANCASTER STREET #8AB
JACKSONVILLE, FL 32204

New Principal Place of Business:

4540 SOUTHSIDE BOULEVARD
702
JACKSONVILLE, FL 32216

Current Mailing Address:

505 LANCASTER STREET #8AB
JACKSONVILLE, FL 32204

New Mailing Address:

4540 SOUTHSIDE BOULEVARD
702
JACKSONVILLE, FL 32216

FEI Number: 32-0017187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, DAVID J
505 LANCASTER STREET #8AB
JACKSONVILLE, FL 32204

Name and Address of New Registered Agent:

HEEKIN, DAVID J ESQ
4540 SOUTHSIDE BOULEVARD
702
JACKSONVILLE, FL 32216

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: DAVID J. HEEKIN

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HALL, WILLIAM H
Address: 505 LANCASTER STREET #8AB
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGRM () Delete
Name: HEEKIN, DAVID J
Address: 505 LANCASTER STREET #8AB
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, KATHERINE A
Address: 390 5TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM (X) Change () Addition
Name: HEEKIN, DAVID J
Address: 4540 SOUTHSIDE BOULEVARD, SUITE 702
City-St-Zip: JACKSONVILLE, FL 32216

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: DAVID J. HEEKIN

MGR

01/06/2004

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