

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014592

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTERLACHEN RETAIL PARTNERS LC

Current Principal Place of Business:

4540 SOUTHSIDE BOULEVARD
702
JACKSONVILLE, FL 32216

New Principal Place of Business:

8705 PERIMETER PARK BOULEVARD
SUITE 8
JACKSONVILLE, FL 32216

Current Mailing Address:

4540 SOUTHSIDE BOULEVARD
702
JACKSONVILLE, FL 32216

New Mailing Address:

8705 PERIMETER PARK BOULEVARD
SUITE 8
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 ESQ
4540 SOUTHSIDE BOULEVARD
702
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HEEKIN, DAVID J ESQ
8705 PERIMETER PARK BOULEVARD
SUITE 8
JACKSONVILLE, FL 32216 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HEEKIN, DAVID J
Address: 8705 PERIMETER PARK BOULEVARD, SUITE 8
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

04/28/2005

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