

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029946

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: INTERPLAN SOUTHWEST LLC

## Current Principal Place of Business:

4560 BELTLINE ROAD,  
SUITE 340  
ADDISON, TX 75001 US

## New Principal Place of Business:

## Current Mailing Address:

933 LEE ROAD, SUITE 120  
ORLANDO, FL 32810

## New Mailing Address:

FEI Number: 16-1638634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M ESQUIRE  
557 NORTH WYMORE ROAD, SUITE 100  
MAITLAND, FL 32751 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: MGRM ( ) Delete  
Name: BOYCE, DAVID  
Address: 933 LEE ROAD, SUITE 120  
City-St-Zip: ORLANDO, FL 32810

Title: MGR ( ) Delete  
Name: TRAHAN, FRANCOIS  
Address: 933 LEE ROAD, SUITE 120  
City-St-Zip: ORLANDO, FL 32810

Title: MGR ( ) Delete  
Name: EUSTACE, ANNEMARIE  
Address: 933 LEE ROAD, SUITE 120  
City-St-Zip: ORLANDO, FL 32810

Title: MGR ( ) Delete  
Name: MCCOIG, KENNETH  
Address: 933 LEE ROAD, SUITE 120  
City-St-Zip: ORLANDO, FL 32810

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

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

Title: ( ) 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

MGRM

03/03/2009

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