

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020881

FILED
Feb 14, 2005
Secretary of State

Entity Name: INTERLACHEN CAPITAL COMPANY, LLC

Current Principal Place of Business:

200 E. NEW ENGLAND AVE #200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 1916
WINTER PARK, FL 32790

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODE, C. BAXTER
200 E. NEW ENGLAND AVE #200
WINTER PARK, FL 32789 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/MEMBERS:

Title: MGRM () Delete
Name: BODE, C. BAXTER
Address: PO BOX 1916
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES:

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

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: C. BAXTER BODE

MM

02/14/2005

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