

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020881

FILED
Jan 05, 2010
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:

600 WILKINSON STREET
SUITE 400
ORLANDO, FL 32803

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:

BODE, C. BAXTER
600 WILKINSON STREET
ORLANDO, FL 32803 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MGRM

01/05/2010

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