

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020881

FILED
Jan 04, 2011
Secretary of State

Entity Name: INTERLACHEN CAPITAL COMPANY, LLC

Current Principal Place of Business:

600 WILKINSON STREET
SUITE 400
ORLANDO, FL 32803

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
600 WILKINSON STREET
ORLANDO, FL 32803 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
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

01/04/2011

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