

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041220

Entity Name: INTERPLAN ATLANTA LLC

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

933 LEE ROAD, SUITE 120
ORLANDO, FL 32810

New Principal Place of Business:

1007 WEATHERSTONE PARKWAY
SUITE 120, BUILDING 100
WOODSTOCK, GA 301884497 US

Current Mailing Address:

933 LEE ROAD, SUITE 120
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-0344028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M ESQ.
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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOYCE, DAVID
Address: 933 LEE ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32810

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

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

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

Title: MGR () Change (X) Addition
Name: STILWELL, CLARK
Address: 933 LEE ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32810

Title: MGR () Change (X) Addition
Name: JACOBY, HARVEY
Address: 933 LEE ROAD, SUITE 120
City-St-Zip: ORLANDO, FL 32810

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 G. BOYCE

MGRM

05/05/2004

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