

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112059

FILED
Jan 18, 2008
Secretary of State

Entity Name: INTERLACHEN LUMBER TRADING COMPANY, LLC

Current Principal Place of Business:

37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 26-1386802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, SCOTT W
37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CALLAHAN, W. SCOTT
37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 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: W. SCOTT CALLAHAN

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLAHAN, SCOTT W
Address: 37 NORTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLAHAN, W. SCOTT
Address: 37 NORTH ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 32801 US

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: W. SCOTT CALLAHAN

MGR

01/18/2008

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