

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112059

FILED
Apr 27, 2009
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:

420 SOUTH ORANGE AVENUE
SUITE 920
ORLANDO, FL 32801 US

Current Mailing Address:

37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

New Mailing Address:

POST OFFICE BOX 51
ORLANDO, FL 32802 US

FEI Number: 26-1386802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALLAHAN, W. SCOTT
420 SOUTH ORANGE AVENUE
SUITE 920
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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLAHAN, W. SCOTT
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: 420 SOUTH ORANGE AVENUE, SUITE 920
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

04/27/2009

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