

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004130

Entity Name: BPI MANAGEMENT, LLC

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

2002 RICHARD JONES ROAD, SUITE 200-A
NASHVILLE, TN 37215

New Principal Place of Business:

2002 RICHARD JONES ROAD, SUITE C-200
NASHVILLE, TN 37215

Current Mailing Address:

2002 RICHARD JONES ROAD, SUITE 200-A
NASHVILLE, TN 37215

New Mailing Address:

2002 RICHARD JONES ROAD, SUITE C-200
NASHVILLE, TN 37215

FEI Number: 20-2881996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 () Delete
Name: HART, H. RODES JR.
Address: 2002 RICHARD JONES ROAD, SUITE 200-A
City-St-Zip: NASHVILLE, TN 37215

Title: MGRM () Delete
Name: CRABTREE, DAVID P
Address: 2002 RICHARD JONES ROAD, SUITE 200-A
City-St-Zip: NASHVILLE, TN 37215

Title: MGRM () Delete
Name: WARFIELD, WILLIAM M
Address: 2002 RICHARD JONES ROAD, SUITE 200-A
City-St-Zip: NASHVILLE, TN 37215

Title: MGRM () Delete
Name: WARFIELD, W. MILES
Address: 2002 RICHARD JONES ROAD, SUITE 200-A
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: H. RODES HART, JR.

MGRM

07/06/2007

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