2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2008 8:00 am
Secretary of State
01-10-2008 90018 007 ***138.75

DOCUMENT # M05000004130

1. Entity Name
BPI MANAGEMENT, LLC

Principal Place of Business
2002 RICHARD JONES ROAD, SUITE C-200
NASHVILLE, TN 37215

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

01072008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number 20-2881996
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE	MGRM ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	HART, H. RODES JR.	NAME	
STREET ADDRESS	2002 RICHARD JONES ROAD, SUITE 200-A	STREET ADDRESS	2002 Richard Jones Road, Suite C-200
CITY-ST-ZIP	NASHVILLE, TN 37215	CITY-ST-ZIP	
TITLE	MGRM ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	CRABTREE, DAVID P	NAME	
STREET ADDRESS	2002 RICHARD JONES ROAD, SUITE 200-A	STREET ADDRESS	2002 Richard Jones Road, Suite C-200
CITY-ST-ZIP	NASHVILLE, TN 37215	CITY-ST-ZIP	
TITLE	MGRM ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	WARFIELD, WILLIAM M	NAME	
STREET ADDRESS	2002 RICHARD JONES ROAD, SUITE 200-A	STREET ADDRESS	2002 Richard Jones Road, Suite C-200
CITY-ST-ZIP	NASHVILLE, TN 37215	CITY-ST-ZIP	
TITLE	MGRM ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	WARFIELD, W. MILES	NAME	
STREET ADDRESS	2002 RICHARD JONES ROAD, SUITE 200-A	STREET ADDRESS	2002 Richard Jones Road, Suite C-200
CITY-ST-ZIP	NASHVILLE, TN 37215	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 1-8-08 615-352-3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #