

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# M05000004130

Entity Name: BPI MANAGEMENT, LLC

Current Principal Place of Business:

2002 RICHARD JONES ROAD, SUITE C-200
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 C-200
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 ()

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 RD STE C-200
City-St-Zip: NASHVILLE, TN 37215

Title: MGRM () Delete
Name: CRABTREE, DAVID P
Address: 2002 RICHARD JONES RD STE C-200
City-St-Zip: NASHVILLE, TN 37215

Title: MGRM () Delete
Name: WARFIELD, WILLIAM M
Address: 2002 RICHARD JONES RD STE C-200
City-St-Zip: NASHVILLE, TN 37215

Title: MGRM (X) Delete
Name: WARFIELD, W. MILES
Address: 2002 RICHARD JONES RD STE C-200
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

03/10/2009

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