

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051460

FILED
Apr 18, 2008
Secretary of State

Entity Name: 1121 PACKER STREET, LLC

Current Principal Place of Business:

607 MARKET ST.
900
KNOXVILLE, TN 37902

New Principal Place of Business:

Current Mailing Address:

607 MARKET ST.
SUITE 900
KNOXVILLE, TN 37902

New Mailing Address:

FEI Number: 20-1317205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DODSON, JAMES W
LAW OFFICES OF JAMES DODSON
1259 MYRTLE AVE SOUTH
CLEARWATER, FL 33756 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: BASS, ELIZABETH
Address: 607 MARKET ST., SUITE 900
City-St-Zip: KNOXVILLE, TN 37902

Title: MGRM () Delete
Name: TAYLOR, JEANNE
Address: 607 MARKET ST., SUITE 900
City-St-Zip: KNOXVILLE, TN 37902

Title: MGRM () Delete
Name: BARCUS, HEIDI
Address: 607 MARKET ST., SUITE 900
City-St-Zip: KNOXVILLE, TN 37902

Title: MGRM () Delete
Name: ROBERTS, ROBIN
Address: 607 MARKET ST, SUITE 900
City-St-Zip: KNOXVILLE, TN 37902

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: HEIDI A. BARCUS

MGRM

04/18/2008

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