

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001533

FILED  
Feb 16, 2004  
Secretary of State

Entity Name: BLUEBILL PROPERTIES, LLC

## Current Principal Place of Business:

530 OAK COURT DRIVE  
SUITE 360  
MEMPHIS, TN 38117

## New Principal Place of Business:

26201 HICKORY BLVD  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

530 OAK COURT DRIVE  
SUITE 360  
MEMPHIS, TN 38117

## New Mailing Address:

8955 HWY 98 W  
SUITE 203  
DESTIN, FL 32550

FEI Number: 65-1175994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: REED, COLIN V  
Address: ONE GAYLORD DRIVE  
City-St-Zip: NASHVILLE, TN 37214

Title: MGR ( ) Change (X) Addition  
Name: OLIN, JAMES S  
Address: ONE GAYLORD DRIVE  
City-St-Zip: NASHVILLE, TN 37214

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES S. OLIN

MGR

02/16/2004

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