

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038259

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: PHYTRUST OF TENNESSEE, LLC

**Current Principal Place of Business:**

13680 N.W. 5TH ST., STE. 100  
SUNRISE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

13680 N.W. 5TH ST., STE. 100  
SUNRISE, FL 33325

**New Mailing Address:**

FEI Number: 65-1206836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
350 E. LAS OLAS BLVD., STE. 1600  
FORT LAUDERDALE, FL 33301 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: MGRM ( ) Change (X) Addition  
Name: COLLINS, KEITH CEO  
Address: 13680 NW 5TH ST SUITE 100  
City-St-Zip: SUNRISE, FL 33325

Title: MGRM ( ) Change (X) Addition  
Name: NATKOW, NEIL STR ADV  
Address: 13680 NW 5TH ST, SUITE 100  
City-St-Zip: SUNRISE, FL 33325

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: KEITH COLLINS

CEO

04/28/2004

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