

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126073

FILED
Mar 20, 2009
Secretary of State

Entity Name: HARPETH RIVER FARMS SOUTH LLC

Current Principal Place of Business:

4400 HARDING ROAD-9TH FLOOR
NASHVILLE, TN 37205

New Principal Place of Business:

4400 HARDING ROAD, 9TH FLOOR
NASHVILLE, TN 37205

Current Mailing Address:

4400 HARDING ROAD-9TH FLOOR
NASHVILLE, TN 37205

New Mailing Address:

4400 HARDING ROAD, 9TH FLOOR
NASHVILLE, TN 37205

FEI Number: 26-1648153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE # 250
PLANTATION, FL 33324 US

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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INGRAM, ORRIN H
Address: 4400 HARDING ROAD-9TH FLOOR
City-St-Zip: NASHVILLE, TN 37205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INGRAM, ORRIN H
Address: 4400 HARDING ROAD, 9TH FLOOR
City-St-Zip: NASHVILLE, TN 37205

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: ORRIN H. INGRAM

MGR

03/20/2009

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