

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126263

FILED
Feb 08, 2012
Secretary of State

Entity Name: EVERGLADES POLO CLUB, LLC

Current Principal Place of Business:

100 WEST MLK BLVD.
600 KRYSTAL BUILDING
CHATTANOOGA, TN 37402

New Principal Place of Business:

Current Mailing Address:

100 WEST MLK BLVD.
600 KRYSTAL BUILDING
CHATTANOOGA, TN 37402

New Mailing Address:

FEI Number: 26-1616159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZGER, JOHN T ESQ.
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL FL 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
Name: JOHNSTON, SUMMERFIELD K
Address: 600 KRYSTAL BUILDING, 100 W MLK BLVD
City-St-Zip: CHATTANOOGA, TN 37402

Title: MGRM
Name: JOHNSTON, GUILLIAN E
Address: 600 KRYSTAL BUILDING 100 W. MLK BLVD.
City-St-Zip: CHATTANOOGA, TN 37402

Title: MGR
Name: CUZZORT, PAMALA K
Address: 100 WEST MLK BLVD., 600 KRYSTAL BLDG
City-St-Zip: CHATTANOOGA, TN 37402

I hereby 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: PAMALA K. CUZZORT

MGR

02/08/2012

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