

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126266

FILED
Jan 16, 2009
Secretary of State

Entity Name: EVERGLADES POLO PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

600 KRYSTAL BUILDING
ONE UNION SQUARE
CHATTANOOGA, TN 37402

New Principal Place of Business:

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

Current Mailing Address:

600 KRYSTAL BUILDING
ONE UNION SQUARE
CHATTANOOGA, TN 37402

New Mailing Address:

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

FEI Number: 26-1615978

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 33401 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: MGR () Delete
Name: INGRAM, JOHN
Address: 4400 HARDING ROAD
City-St-Zip: NASHVILLE, TN 37205

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

Title: MGR () Delete
Name: JOHNSTON, GILLIAN E
Address: 100 WEST MLK BLVD., 600 KRYSTAL BLDG
City-St-Zip: CHATTANOOGA, TN 37402

Title: MGR () Delete
Name: JOHNSTON, S.K. JR.
Address: 100 WEST MLK BLVD., 600 KRYSTAL BLDG
City-St-Zip: CHATTANOOGA, TN 37402

Title: MGR () Delete
Name: LIPMAN, ROBERT
Address: 411 GREAT CIRCLE ROAD
City-St-Zip: NASHVILLE, TN 37228

Title: MGR () Delete
Name: STEELE, T. GARRICK
Address: P.O. BOX 1888
City-St-Zip: MIDDLEBURG, VA 20018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INGRAM, JOHN
Address: 4400 HARDING ROAD
City-St-Zip: NASHVILLE, TN 37205

Title: MGRM (X) Change () Addition
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Address: P.O. BOX 1888
City-St-Zip: MIDDLEBURG, VA 20018

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: PAMALA K. CUZZORT

MGR

01/16/2009

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