

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126266

FILED  
Jan 25, 2011  
Secretary of State

**Entity Name:** EVERGLADES POLO PROPERTY HOLDINGS, 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:** 26-1615978

**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: MGRM  
Name: INGRAM, JOHN  
Address: 4400 HARDING ROAD  
City-St-Zip: NASHVILLE, TN 37205

Title: MGRM  
Name: INGRAM, ORRIN  
Address: 4400 HARDING ROAD  
City-St-Zip: NASHVILLE, TN 37205

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

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

Title: MGRM  
Name: LIPMAN, ROBERT  
Address: 411 GREAT CIRCLE ROAD  
City-St-Zip: NASHVILLE, TN 37228

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

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

MRG

01/25/2011

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