2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 11, 2008 8:00 am **DOCUMENT # L07000126288 Secretary of State** FLYING COW POLO CLUB, LLC 02-11-2008 90139 004 ***138.75 Principal Place of Business Mailing Address **600 KRYSTAL BUILDING** 600 KRYSTAL BUILDING Ellacass ONE UNION SQUARE ONE UNION SQUARE CHATTANOOGA, TN 37402 CHATTANOOGA, TN 37402 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 600 Krystal Building 600 Krusta Suite, Apt. #, etc Suite, Apt. #, etc. 02062008 CR2E083 (12/06) Chg-LLC 100 West MLK 100 West City & State City & State 4. FEI Number Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name METZGER, JOHN T ESQ 505 S. FLAGLER DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 300** WEST PALM BEACH, FL 33401 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR MGR TITLE TITLE Change ☐ Delete ☐ Addition Cuzzort, Pamala 600 Krystal Building, 100 West MLK Blvd. CUZZORT, PAMALA NAME NAME STREET ADDRESS 600 KRYSTAL BUILDING, ONE UNION SQUARE STREET ADDRESS CITY-ST-ZIP CHATTANOOGA, TN 37402 CITY-ST-ZIP Chattanooga, TN 37402 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Chance ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED