

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126288

FILED
Jan 25, 2010
Secretary of State

Entity Name: FLYING COW 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: 26-1616404

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
Name: STRIBLING, G. BOONE
Address: 1300 CORPORATE CENTER WAY, STE 105-D
City-St-Zip: WELLINGTON, FL 33414

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

01/25/2010

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