FILE NOW: Fee after May 1, will be $588.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

97 FEB 17 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE $ 203.75	Annual Report $100.00 + $103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #**L95000000408

POLO BARN, L.C.
P.O. BOX 1343
BRENTWOOD TN 37027

If above mailing address is incorrect in any way, **line through incorrect information** and enter correction in Block 2a.

1a. Principal Place of Business Address

750 OLD HICKORY BLVD.
TWO BRENTWOOD COMMONS, SUITE
BRENTWOOD TN 37027

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

3. Date Organized or Qualified: 05/26/1995
3a. State of Formation: FL
4. FEI Number: 58-2184799 ☐ Applied For ☐ Not Applicable
5. Date of Last Report: 05/01/1996
6. Certificate of Status Desired: $5.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
DUFRESNE, DONALD P 12788 W. FOREST HILL BLVD. SUITE 2003 WELLINGTON FL 33414	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL / Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HARNETT, RICHARD W	204 DODGE ROAD	ROWLEY MA
MGRM	HARNETT, ANNE	204 DODGE ROAD	ROWLEY MA
MGRM	GREENE, JAMES R	750 OLD HICKORY BLVD. BOX	BRENTWOOD TN
MGRM	GREENE, JUDITH M	750 OLD HICKORY BLVD. BOX	BRENTWOOD TN
MGRM	CAROLI, ITALO	728 UPPER BELMONT, QUEBEC	CANADA

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****208.00 ****203.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: _____ 2-13-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER — Date — Daytime Phone #

INHSE10 R(12-96)