
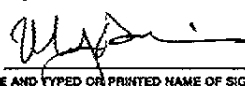
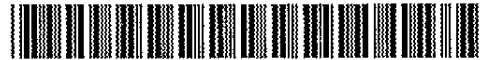


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2004 08:00 AM
Secretary of State

DOCUMENT # L97000000536 1. Entity Name EVERGLADES POLO, L.C.		
Principal Place of Business SUITE 600, KRYSTAL BUILDING CHATTANOOGA, TN 37402		Mailing Address SUITE 600, KRYSTAL BUILDING CHATTANOOGA, TN 37402
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent STRIBLING, G. BOONE 15885 MEADOWWOOD DR WELLINGTON, FL 33414		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
Filing Fee is \$50.00 Due by May 1, 2004		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HAMILTON, M. HAYNE 600 KRYSTAL BUILDING CHATTANOOGA, TN 37402	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.		
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		M. Hayne Hamilton 1-20-04 423-756-1202 <small>Date Daytime Phone #</small>



01052004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 58-2316492	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

000000011534
01/23/04-20041-002 50.00