

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90195 007 ****50.00

DOCUMENT # M01000000724

1. Entity Name
AMSOUTH INVESTMENT MANAGEMENT COMPANY LLC



Principal Place of Business
**1901 SIXTH AVENUE NORTH, SUITE 620
BIRMINGHAM, AL 35203**

Mailing Address
**1900 FIFTH AVE. N., 10TH FLOOR
BIRMINGHAM, AL 35203**

24011644



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01262004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number

63-1270451

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME VON KUHN, GEOFFREY
STREET ADDRESS 1901 SIXTH AVENUE N
CITY-ST-ZIP BIRMINGHAM, AL 35203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME KEATING, JOSEPH
STREET ADDRESS 1901 SIXTH AVENUE N
CITY-ST-ZIP BIRMINGHAM, AL 35203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME DANIEL, MICHAEL C
STREET ADDRESS 1901 SIXTH AVENUE N
CITY-ST-ZIP BIRMINGHAM, AL 35203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME KIMBLE, DON
STREET ADDRESS ~~1901 SIXTH AVENUE N~~
CITY-ST-ZIP BIRMINGHAM, AL 35203

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1900 Fifth Avenue N., 17th floor
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME TRAVIS, JOHN W
STREET ADDRESS ~~1901 SIXTH AVENUE N~~
CITY-ST-ZIP BIRMINGHAM, AL 35203

TITLE ☒ Change ☐ Addition
NAME Secretary
STREET ADDRESS 1900 Fifth Avenue N., 10th floor
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

John W. Travis
John W. Travis
Secretary/Compliance Manager

1/26/04

615-748-2532