

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90002 031 ****50.00

DOCUMENT # M01000002538

1. Entity Name

BFS RETAIL & COMMERCIAL OPERATIONS, LLC



Principal Place of Business

**333 EAST LAKE STREET
BLOOMINGDALE IL 60108**

Mailing Address

**333 EAST LAKE STREET
BLOOMINGDALE IL 60108**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **62-1867019**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MAGEE, JARRY J 50 CENTURY BLVD. NASHVILLE TN 37214-3609	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LAMPE, JOHN T 50 CENTURY BLVD. NASHVILLE TN 37214-3609	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ISHIBASHI, SHUICHI 50 CENTURY BLVD. NASHVILLE TN 37214-3609	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RAMSEY, CHARLES R 50 CENTURY BLVD. NASHVILLE TN 37214-3609	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MORGAN, LARRY C 50 CENTURY BLVD. NASHVILLE TN 37214-3609	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR REEDY, TERRY 50 CENTURY BLVD. NASHVILLE TN 37214-3609	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 REQUIRED**

2/20/03

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

Date

Daytime Phone #

CR2E083 (10/02)

Attachment 30089022
M01000002538

BFS RETAIL & COMMERCIAL OPERATIONS, LLC

<u>MANAGERS</u>	<u>BUSINESS ADDRESS</u>
Nicholas Capretta	333 East Lake Street, Bloomingdale, IL 60108
Mike Caswell	500 Capital of Texas Highway, Austin, TX 78746
Mark Emkes	50 Century Boulevard, Nashville, Tennessee 37214
John Lampe	50 Century Boulevard, Nashville, Tennessee 37214
Larry Magee	333 East Lake Street, Bloomingdale, IL 60108
Alfred Policy	6275 Eastland Rd., Brook Park, OH 44142
Charles Ramsey	50 Century Boulevard, Nashville, Tennessee 37214
Terry Reedy	333 East Lake Street, Bloomingdale, IL 60108
Stuart Watterson	2021 Sunnydale Blvd., Clearwater, FL 33765
<u>OFFICERS</u>	<u>TITLES</u>
Nicholas Capretta	Vice President, Real Estate and Asset Control
James S. Downing	Vice President, General Counsel, and Secretary
Gina Lan	Assistant Secretary
Larry Magee	Chairman, Chief Executive Officer, and President
Julie Muniz	Assistant Secretary
Meredith Palmer	Assistant Secretary
Terry Reedy	Vice President, Chief Financial Officer, and Treasurer
Jim Sager	Assistant Secretary
David Seele	Controller-Tax
Thomas Shanahan	Assistant Secretary
Eugene Stephens	Assistant Treasurer