

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001545

Entity Name: CLEARWATER GP, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

ONE PARK PLAZA
NASHVILLE, TN 37203

New Principal Place of Business:

ONE PARK PLAZA
NASHVILLE, TN 37203 US

Current Mailing Address:

P.O. BOX 750
NASHVILLE, TN 372020750

New Mailing Address:

P.O. BOX 750
LEGAL DEPT.
NASHVILLE, TN 372020750 US

FEI Number: 62-1839824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: PS () Delete
Name: WATERMAN, ROBERT
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203

Title: MGR (X) Delete
Name: WATERMAN, ROBERT
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLUMBIA MANAGMENT C, OMPANIES, INC.
Address: ONE PARK PLAZA
City-St-Zip: NASHVILLE, TN 37203 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT A. WATERMAN, PRESIDENT OF MGRM

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04/28/2004

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