## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAM

## **Secretary of State** 07-21-2004 90099 003 \*\*\*\*50.00 DOCUMENT # M04000000024 1. Entity Name **BOPH LLC** 14020000 Principal Place of Business Mailing Address 9801 INTERNATIONAL DRIVE 9801 INTERNATIONAL DRIVE ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0506W Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Make check payable to Due by September 8, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR Delete TITLE TITLE Change □ Addition NAME BELZ, JACK A NAME STREET ADDRESS 100 PEABODY PLACE, SUITE 1400 STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38103 CITY-ST-ZIP TITLE MGR ☐ Defete Change TITLE ☐ Addition BELZ, RONALD A NAME NAME 100 PEABODY PLACE, SUITE 1400 STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38103 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete ☐ Change Addition BELZ, MARTIN'S --- --NAME NAME STREET ADDRESS 5118 PARK PLACE, SUITE 1400 STREET ADDRESS CITY-ST-ZIP MEMPHPIS, TN 38117 CITY-ST-ZIP ☐ Delete TITLE MGR TITLE □ Change ■ Addition NAME WILLIAMS, JIMMIE D NAME STREET ADDRESS 100 PEABODY PLACE, SUITE 1400 STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38103 CITY-ST-7/P $\Box$ Delete TITLE MGR TITLE ☐ Change ☐ Addition NAME UVA, KĖNNETH J NAME 1209 ORANGE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WILMINGTON DE 19801 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Jul 21, 2004 8:00 am

901-767-4780

1/04