

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000024

FILED
Jan 04, 2011
Secretary of State

Entity Name: BOPH LLC

Current Principal Place of Business:

9801 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9801 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0506111

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/MANAGERS:

Title: MGR
Name: BELZ, JACK A
Address: 100 PEABODY PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38103

Title: MGR
Name: BELZ, RONALD A
Address: 100 PEABODY PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38103

Title: MGR
Name: BELZ, MARTIN S
Address: 5118 PARK PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38117

Title: MGR
Name: WILLIAMS, JIMMIE D
Address: 100 PEABODY PLACE, SUITE 1400
City-St-Zip: MEMPHIS, TN 38103

Title: MGR
Name: UVA, KENNETH J
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

I hereby 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: JIMMIE D. WILLIAMS

MGR

01/04/2011

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