

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004588

FILED
May 03, 2011
Secretary of State

Entity Name: FLOWERS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4000 MERIDIAN BLVD.
FRANKLIN, TN 37067

New Principal Place of Business:

Current Mailing Address:

4000 MERIDIAN BLVD.
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 27-1344709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SCHWEINHART, MARTIN G
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: MGR
Name: CASH, W. LARRY
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

Title: MGR
Name: SEIFERT, RACHEL A
Address: 4000 MERIDIAN BLVD.
City-St-Zip: FRANKLIN, TN 37067

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: RACHEL A. SEIFERT

MGR

05/03/2011

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