

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M94000000107

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** SOUTHSTAR EQUITY, L.L.C., LIMITED COMPANY

**Current Principal Place of Business:**

2002 RICHARD JONES RD., SUITE C200  
NASHVILLE, TN 37215

**New Principal Place of Business:**

**Current Mailing Address:**

2002 RICHARD JONES RD., SUITE C200  
NASHVILLE, TN 37215

**New Mailing Address:**

FEI Number: 62-1579126

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 ( ) Delete  
Name: WARFIELD, WILLIAM M  
Address: 2002 RICHARD JONES RD, SUITE C200  
City-St-Zip: NASHVILLE, TN 37215

Title: MGR ( ) Delete  
Name: ANDREWS, NELSON C  
Address: 2002 RICHARD JONES RD., SUITE 200A  
City-St-Zip: NASHVILLE, TN 37215

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM M. WARFIELD

MGR

04/13/2009

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