File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED 00 FEB -9 AM 10: 48 SECRETARY OF STATE
TALLAHASSEE, FLORIDA FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000806** 1a. Principal Place of Business Address KCP OF TENNESSEE, L.L.C. 1068 CRESTHAVEN, STE 500 1068 CRESTHAVEN, STE 500 MEMPHIS TN 38119 MEMPHIS TN 38119 2a. Mailing Address 3. Date Organized or Qualified 2. Principal Place of Business 3a. State of Formation 07/13/1998 TN Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For\_ City & State City & State 62-174736*4* Not Applicable 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. 500003142615---02/22/00--01027--021 \*\*\*\*<u>2006.00</u> City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_ DATE (Registered Agent Accepting Appointment) (NOTE, Registered Agent signature required when reinstalling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM SMITH, KIRBY L 1068 CRESTHAVEN, STE 500 MEMPHIS TN MGRM SMITH, CHRISTOPHER'S 1068 CRESTHAVEN, STE 500 MEMPHIS TN MGRM SMITH, PAIGE A 1068 CRESTHAVEN, STE 500 MEMPHIS TN REINSTATEW 11. Ido hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: (

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER

MANAGER