



2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90128 016 ****50.00

DOCUMENT # M98000001052 1. Entity Name BADGER ACQUISITION OF TAMPA LLC						
Principal Place of Business 100 E RIVERCENTER BLVD STE 1600 COVINGTON, KY 41011			Mailing Address 1717 DIXIE HWY, SUITE 800 FT. WRIGHT, KY 41011			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 100 E. Rivercenter Blvd. Suite 1600 Covington, Ky Zip Country 41011 U.S.A.		<div style="font-size: 1.2em; font-weight: bold;">24063363</div> 		
4. FEI Number 52-2119893		Applied For <input type="checkbox"/> Not Applicable				
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required				
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____						
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State				
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BADGER ACQUISITION LLC 1717 DIXIE HIGHWAY, SUITE 800 FORT WRIGHT, KY	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Badger Acquisition LLC 100 E. Rivercenter Blvd., Ste. 1600 Covington, Ky 41011	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FINN, TRACY 100 EAST RIVER CENTER BLVD., SUITE 1500 COVINGTON, KY 41011	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Finn, Tracy 100 E. Rivercenter Blvd., Ste. 1600 Covington, Ky 41011	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ABBOTT, BRADLEY S 1717 DIXIE HIGHWAY, SUITE 800 FORT WRIGHT, KY	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Abbott, Bradley S. 100 E. Rivercenter Blvd., Ste. 1600 Covington, Ky 41011	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARSH, THOMAS R 1717 DIXIE HIGHWAY, SUITE 800 FORT WRIGHT, KY	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Marsh, Thomas R. 100 E. Rivercenter Blvd., Ste. 1600 Covington, Ky 41011	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROBBINS, REGIS 100 E. RIVERCENTER BLVD., STE 1500 COVINGTON, KY 41011	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Robbins, Regis T. 100 E. Rivercenter Blvd., Ste. 1600 Covington, Ky 41011	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WILLIAMS, JACK 100 E RIVERCENTER BLVD STE 1600 COVINGTON, KY 41011	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Williams, Jack 100 E. Rivercenter Blvd., Ste. 1600 Covington, Ky 41011	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.						
SIGNATURE: <u>Bradley S. Abbott</u> Bradley S. Abbott 04/22/2004 859-392-3347						