## **2008 LIMITED LIABILITY COMPANY**

## Jan 23, 2008 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # M99000000211 01-23-2008 90024 017 \*\*\*138.75 1. Entity Name TWIN OAKS POLO, LLC 6000330g Principal Place of Business Mailing Address SUITE 600 KRYSTAL BUILDING SUITE 600 KRYSTAL BUILDING CHATTANOOGA, TN 37402 CHATTANOOGA, TN 37402 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 62-1763353 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE Street Address (P.O. Box Number is Not Acceptable) SHITE 4 WESTON, FL 33331 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revistating) DATE FILE NOW!!! FEE IS \$138.75 Make check páyable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Addition NAME CUZZORT, PAMALA K NAME STREET ADDRESS SUITE 600 KRYSTAL BUILDING STREET ADDRESS CHATTANOOGA, TN 37402 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change Addition JOHNSTON, S.K. III NAME STREET ADDRESS SUITE 600 KRYSTAL BUILDING STREET ADDRESS CHATTANOOGA, TN 37402 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition Johnston, S.K., Jr. NAME NAME Suite 600, Krystal Building STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TN 37402 Chattanooga, TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

1/16/08 423-756-1202 Daytime Phone #