2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000211

Entity Name: TWIN OAKS POLO, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 WEST MLK BLVD. 600 KRYSTAL BUILDING CHATTANOOGA, TN 37402

Current Mailing Address: New Mailing Address:

100 WEST MLK BLVD. 600 KRYSTAL BUILDING CHATTANOOGA, TN 37402

FEI Number: 62-1763353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

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:

Γitle: MGR

Name: CUZZORT, PAMALA K

Address: 100 WEST MLK BLVD, 600 KRYSTAL BUILDING

City-St-Zip: CHATTANOOGA, TN 37402

Title: MGRM

Name: JOHNSTON, S.K. JR

Address: 100 WEST MLK BLVD, 600 KRYSTAL BUILDING

City-St-Zip: CHATTANOOGA, TN 37402

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 Statues.

SIGNATURE: PAMALA K. CUZZORT MGR 01/25/2010