## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # M99000000215 JOHNSTON POLO, LLC Principal Place of Business Mailing Address 600 KRYSTAL BUILDING 600 KRYSTAL BUILDING CHATTANOOGA, TN 37402 CHATTANOOGA, TN 37402 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1756814 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 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, typed or printed name of registered agent and life if applicable. BIOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS g. MGR TITLE CUZZORT, PAMALA K 600 KRYSTAL BUILDING STREET ADDRESS. CITY-ST-ZIP CHATTANOOGA, TN 37402 MGRM 100000184629 JOHNSTON, S.K., JR. NAME 01/20/05-80037-019 50.00 STREET ADDRESS 600 KRYSTAL BUILDING CITY-ST-ZIP CHATTANOOGA, TN 37402 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED** 

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

423-756-1202 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #