2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

1. Entity Name JOHNSTON POLO, LLC

DOCUMENT # M99000000215



FILED Jan 22, 2008 08:00 AN Secretary of State

Principal Place of Business

600 KRYSTAL BUILDING CHATTANOOGA, TN 37402 Mailing Address

600 KRYSTAL BUILDING CHATTANOOGA, TN 37402



01102008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number | | Applied For |
|----------------------------------|--------|----------------|
| 62-1756814 | | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 | Additional |

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

| SIGNATURE Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE | |
|------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--------------------------------------------------|-----|
| The above named entity submits this statement for the purpose of char the obligations of registered agent. | nging its registered office or registered agent, or both, in the | ne State of Fiorida. I am lamiliar with, and acc | ∌pı |

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. | MANAGING MEMBERS/MANAGERS |
|---------------------------------------|--------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR CUZZORT, PAMALA K 600 KRYSTAL BUILDING CHATTANOOGA, TN 37402 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM JOHNSTON, S.K. JR. 600 KRYSTAL BUILDING CHATTANOOGA, TN 37402 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

· U00000790839 · - 01/23/08-80051-093/138.75

DO NOT WRITE IN THIS SPACE

11. I hereby 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.

423-756-1202