

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000000981

FILED
Mar 08, 2002 8:00 AM
Secretary of State

Entity Name: TSO OAK GROVE, LLC

Current Principal Place of Business:

600 WEST PEACHTREE STREET, SUITE 1850
ATLANTA, GA 30308

New Principal Place of Business:

1401 PEACHTREE STREET
SUITE 400
ATLANTA, GA 30309

Current Mailing Address:

600 WEST PEACHTREE STREET, SUITE 1850
ATLANTA, GA 30308

New Mailing Address:

1401 PEACHTREE STREET
SUITE 400
ATLANTA, GA 30309

FEI Number: 58-2472397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: ORLANDO TSO, LLC,
Address: 600 WEST PEACHTREE STREET, SUITE 1850
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORLANDO TSO, LLC,
Address: 1401 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Statutes.

SIGNATURE: A. BOYD SIMPSON

MGR

03/08/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date