

No. W 50383		Due no later than May 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. 474 CLUB, LLC ATTN: GENERAL COUNSEL 1715 AARON BRENNER DR SUITE 518 MEMPHIS TN 38120		LAWSON & LASKI 675 SUN VALLEY RD STE A KETCHUM ID 83340			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KEVIN ADAMS	100 PEABODY PL STE 1200	MEMPHIS	TN	USA	38103	
5. Organized Under the Laws of: TN W 50383		6. Annual Report must be signed.* Signature: Carrie Zelinka Name (type or print): Carrie Zelinka Date: 03/24/2011 Title: Paralegal					
Processed 03/24/2011		* Electronically provided signatures are accepted as original signatures.					