2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072734

Entity Name: BLUEGRASS INVESTORS, LLC

Apr 21, 2005 Secretary of State

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

4399 COMMONS DRIVE EAST, SUITE 300 4399 COMMONS DRIVE EAST DESTIN, FL 32541

SUITE 300

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4399 COMMONS DRIVE EAST, SUITE 300 4399 COMMONS DRIVE EAST DESTIN, FL 32541

SUITE 300

DESTIN, FL 32541

FEI Number: 20-1779604 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:

RUNNELS, DAVAGE J III 4399 COMMONS DRIVE EAST, SUITE 300 DESTIN, FL 32541

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: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

BRANSCUM, STEPHEN P Name: Name: Address: P.O. BOX 559 Address: City-St-Zip: RUSSELL SPRINGS, KY 42642 City-St-Zip:

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: STEVEN BRANSCUM 04/21/2005