

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005448

FILED
Feb 10, 2009
Secretary of State

Entity Name: BLUEGRASS CONSOLIDATED, L.L.C.

Current Principal Place of Business:

27790 HACIENDA BOULEVARD
#206B
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

8889 SW 78TH CT
MIAMI, FL 33156 US

Current Mailing Address:

1103 WHEATLAND AVE
LANCASTER, PA 17603 US

New Mailing Address:

8889 SW 78TH CT
MIAMI, FL 33156 US

FEI Number: 20-2228229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, BRIAN T SR.
27790 HACIENDA BOULEVARD
#206B
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

EVANS, BRIAN T SR.
8889 SW 78TH CT
MIAMI, FL 33156 US

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:

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANS, BRIAN T SR.
Address: 27790 HACIENDA BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34135 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, BRIAN T SR.
Address: 8889 SW 78TH CT
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRIAN T EVANS, SR.

MR

02/10/2009

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