

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005448

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

8889 SW 78TH CT
MIAMI, FL 33156 US

New Principal Place of Business:

27790 HACIENDA EAST BLVD
206B
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

8889 SW 78TH CT
MIAMI, FL 33156 US

New Mailing Address:

27790 HACIENDA EAST BLVD
206B
BONITA SPRINGS, FL 34135 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.
8889 SW 78TH CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

EVANS, BRIAN T SR.
27790 HACIENDA EAST BLVD
206B
BONITA SPRINGS, FL 34135 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANS, BRIAN T SR.
Address: 27790 HACIENDA EAST BLVD 206B
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby 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

02/09/2012

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