

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018519

Entity Name: BUFFALO GRASS, LLC

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-4351729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
6151 LAKE OSPREY DRIVE
THIRD FLOOR, SUITE 338
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

ROBERTS, CARLILE
5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 342281701 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: CARLILE ROBERTS

03/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARLES PALMER INTER, VIVOS TRUST 3 / 12/93
Address: 5871 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARLES PALMER INTER, VIVOS TRUST 3 / 12/93
Address: 5871 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGR () Change (X) Addition
Name: R. CARLILE ROBERTS T, RUST
Address: 1918 N. 11TH STREET
City-St-Zip: MUSKOGEE, OK 74401 US

Title: MGR () Change (X) Addition
Name: JOHN REYNOLDS INTERV, IVOUS TRUST
Address: 1918 N. 11TH
City-St-Zip: MUSKOGEE, OK 74401 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: R. CARLILE ROBERTS

MNG

03/16/2008

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