

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035128

**FILED
Apr 20, 2010
Secretary of State**

Entity Name: TALL GRASS AGRI-DEVELOPMENT LLC

Current Principal Place of Business:

9011 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

9011 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 26-4644661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEFAELL, JOHN H
9011 CASTLE HARBOUR CIRCLE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM
Name: GEFAELL, JOHN H
Address: 9011 CASTLE HARBOUR CIRCLE
City-St-Zip: VERO BEACH, FL 32963 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: JOHN H GEFAELL MGRM 04/20/2010

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