

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035128

FILED
Mar 31, 2011
Secretary of State

Entity Name: TALL GRASS CAPITAL PARTNERS, 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 HARBOR CIR
City-St-Zip: VERO BEACH, FL 32963

Title: MGR
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City-St-Zip: VERO BEACH, FL 32963

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

03/31/2011

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