

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035128

FILED  
Apr 26, 2012  
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

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Address: 9011 CASTLE HARBOR CIR  
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

04/26/2012

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