

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084771

FILED
Feb 16, 2010
Secretary of State

Entity Name: BLUEGRASS CAPITAL PARTNERS, LLC

Current Principal Place of Business:

101 E. KENNEDY BLVD
SUITE 3925
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD
SUITE 3925
TAMPA, FL 33602

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBA, RUSSELL T ESQ.
101 SOUTH FRANKLIN STREET
SUITE 202
TAMPA, FL 33602 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: DOWDEN, WILLIAM L III
Address: 101 E. KENNEDY BLVD, SUITE 3925
City-St-Zip: TAMPA, FL 33602

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: WILLIAM L DOWDEN III MGRM 02/16/2010

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