2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084771

Entity Name: BLUEGRASS CAPITAL PARTNERS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 E. KENNEDY BLVD SUITE 3925 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 E. KENNEDY BLVD SUITE 3925 TAMPA, FL 33602

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBA, RUSSELL T ESQ.

101 SOUTH FRANKLIN STREET

SUITE 202

TAMPA EL 22602 US

DANZI, MARK A ESQ.

101 EAST KENNEDY BOULEVARD
SUITE 3700

TAMPA EL 22602 US

TAMPA, FL 33602 US TAMPA, FL 33602 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: MARK A. DANZI 01/04/2012

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 Statues.

SIGNATURE: WILLIAM L DOWDEN III MGRM 01/04/2012