

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105631

Entity Name: BLUEGRASS HAY, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

B ROAD 1115
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

B ROAD 1115
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-3648024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GARCIA, DARIO F
B ROAD 1115
LOXAHATCHEE, FL 33470 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: DARIO F GARCIA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, DARIO F
Address: 1272 COLLEGE ROAD
City-St-Zip: PARIS, KY 40361

Title: MGRM
Name: ECHEZERRETA, LUIS
Address: B ROAD 1115
City-St-Zip: LOXAHATCHEE, FL 33470

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: DARIO F GARCIA

MGRM

04/29/2011

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