2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002555

Entity Name: TARSUS HOLDINGS, LLC

FILED Feb 08, 2012 Secretary of State

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

860 PEACHWOOD DRIVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

860 PEACHWOOD DRIVE DELAND, FL 32720

FEI Number: 59-3550782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEN, TREVATHAN 860 PEACHWOOD DRIVE DELAND, FL 32720

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:

MGRM

TREVATHAN, BEN D Name: Address: 860 PEACHWOOD DRIVE City-St-Zip: DELAND, FL 32720

Title: **MEMB** Name: BURNS, PAUL L

Address: 4900 MAIN STREET, SUITE 750 KANSAS CITY, MO 64112 City-St-Zip:

Title: MEMB

BERTRAND, PAUL S Name:

4900 MAIN STREET, SUITE 750 Address: City-St-Zip: KANSAS CITY, MO 64112

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: BEN D. TREVATHAN 02/08/2012