2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002861

Entity Name: BOWSPRIT GROUP, LLC

FILED May 01, 2011 Secretary of State

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

19 E. BAYSHORE DRIVE PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

19 E. BAYSHORE DRIVE PORT ORANGE, FL 32127

FEI Number: 35-2196413 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:

LAZZARO, ANDREW 19 E. BAYSHORE DRIVE PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAZZARO, ANDREW
Address: 19 EAST BAYSHORE DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: ANDREW LAZZARO MGR 05/01/2011