

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001012

Entity Name: BLUE PEARL GROUP, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

4407 OAKGLEN ROAD
LAKELAND, FL 33813

New Principal Place of Business:

218 HARVARD RD
ST AUGUSTINE, FL 32086

Current Mailing Address:

4407 OAKGLEN ROAD
LAKELAND, FL 33813

New Mailing Address:

218 HARVARD RD
ST AUGUSTINE, FL 32086

FEI Number: 20-1768239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
129 SOUTH KENTUCKY AVE., SUITE 702
LAKELAND, FL 33801 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: MGR () Delete
Name: HELM, FONYA LORD PH.D.
Address: 8000 RIVERSIDE DRIVE
City-St-Zip: CABIN JOHN, ND 20818

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HELM, FONYA LORD PH.D.
Address: 8000 RIVERSIDE DRIVE
City-St-Zip: CABIN JOHN, MD 20818

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FONYA HELM

DR

02/04/2008

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