

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001012

Entity Name: BLUE PEARL GROUP, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

4407 OAKGLEN ROAD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

504 SUSAN CONSTANT DRIVE
VIRGINIA BEACH, VA 23451

New Mailing Address:

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
Name: HELM, FONYA LORD PH.D.
Address: 504 SUSAN CONSTANT DRIVE
City-St-Zip: VIRGINIA, VA 23451

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: FONYA L HELM

MGR

02/15/2011

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