2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044306

Entity Name: PACIFIC BLUE DEVELOPEMENT GROUP, LLC

FILED Jan 09, 2012 Secretary of State

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

105 FIRST STREET SOUTH 123 1ST STREET NORTH WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

105 FIRST STREET SOUTH 123 1ST STREET NORTH WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881

FEI Number: 27-2650693 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:

BROOKS, STEPHEN K

105 FIRST STREET NORTH
WINTER HAVEN, FL 33881 US

BROOKS, STEPHEN K

123 1ST STREET NORTH
WINTER HAVEN, FL 33881 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: 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROOKS, STEPHEN K
Address: 123 1ST STREET NORTH
City-St-Zip: WINTER HAVEN, FL 33881

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: STEPHEN K BROOKS MGRM 01/09/2012