2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116937

Entity Name: CLEARWELL GROUP, LLC

FILED Feb 09, 2012 Secretary of State

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

15310 AMBERLY DRIVE SUITE 220 614 W. BAY STREET TAMPA, FL 33647

SUITE B

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

15310 AMBERLY DRIVE SUITE 220 614 W. BAY STREET TAMPA, FL 33647 SUITE B

TAMPA, FL 33606

FEI Number: 27-1500758 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:

FREE, DOUGLAS J FREE, DOUGLAS J 614 W. BAY STREET 15310 AMBERLY DRIVE SUITE 220 TAMPA, FL 33647 SUITE B

TAMPA, FL 33606 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: 02/09/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FREE, DOUGLAS J Name:

Address: 614 W. BAY STREET, SUITE B

City-St-Zip: TAMPA, FL 33606

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: DOUGLAS J. FREE 02/09/2012 **MGR**