

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:

15310 AMBERLY DRIVE SUITE 220
TAMPA, FL 33647

New Principal Place of Business:

614 W. BAY STREET
SUITE B
TAMPA, FL 33606

Current Mailing Address:

15310 AMBERLY DRIVE SUITE 220
TAMPA, FL 33647

New Mailing Address:

614 W. BAY STREET
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:

FREE, DOUGLAS J
15310 AMBERLY DRIVE SUITE 220
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

FREE, DOUGLAS J
614 W. BAY STREET
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: _____

Electronic Signature of Registered Agent

02/09/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREE, DOUGLAS J
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 Statutes.

SIGNATURE: DOUGLAS J. FREE

MGR

02/09/2012

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