

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063901

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE BLUE SAPPHIRE GROUP, LLC

Current Principal Place of Business:

115 BATES AVENUE, SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

115 BATES AVENUE, SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 45-2436122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, JOHN R
115 BATES AVENUE, SW
WINTER HAVEN, FL 338842954 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: MGRM
Name: MAY, JOHN R
Address: 115 BATES AVENUE, SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: TENNICK, DEBBIE L
Address: 512 LAKE LULU DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: TENNICK, JOHN N
Address: 512 LAKE LULU DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: MAY, ANA I
Address: 115 BATES AVENUE, SW
City-St-Zip: WINTER HAVEN, FL 33880

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: JOHN R. MAY

MGRM

04/16/2012

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