2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400001012

Entity Name: BLUE PEARL GROUP, LLC

Current Principal Place of Business:

4407 OAKGLEN ROAD LAKELAND. FL 33813

Current Mailing Address:

504 SUSAN CONSTANT DRIVE VIRGINIA BEACH, VA 23451

FEI Number: 20-1768239 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY 129 SOUTH KENTUCKY AVE., SUITE 702 LAKELAND, FL 33801 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

Date

FILED Jan 15, 2013

Secretary of State

CC4544782778

Authorized Person(s) Detail:

Title MGR

Name HELM, FONYA LORD PH.D.
Address 504 SUSAN CONSTANT DRIVE

City-State-Zip: VIRGINIA VA 23451

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FONYA LORD. HELM

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/15/2013