2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

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Entity Name: SCALLAN ASSET MANAGEMENT LLC

Current Principal Place of Business:

3200 SOUTH CONGRESS AVENUE, SUITE 104
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3617 NW 5TH TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

3200 SOUTH CONGRESS AVENUE, SUITE 104
BOYNTON BEACH, FL 33426

New Mailing Address:

3617 NW 5TH TERRACE
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANCHESTER COMMODITIES LLC
731 W CAMINO REAL
BOCA RATON, FL 33486 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: MGR
Name: SCALLAN, KYLE
Address: 3617 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: KYLE SCALLAN MGR 03/27/2012

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