

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035806

Entity Name: SCORPIO & SCORPIO, LLC

FILED  
Jul 06, 2005  
Secretary of State

## Current Principal Place of Business:

5 SLEEPY HOLLOW LANE  
GUILFORD, CT 06437

## New Principal Place of Business:

## Current Mailing Address:

5 SLEEPY HOLLOW LANE  
GUILFORD, CT 06437

## New Mailing Address:

FEI Number: 61-1458359      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ZICHICHI, JOSEPH P  
1103 NW 58TH TERRACE  
UNIT 114  
SUNRISE, FL 33313 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 ( ) Delete  
Name: ZICHICHI, JOSEPH P  
Address: 5 SLEEPY HOLLOW LANE  
City-St-Zip: GUILFORD, CT 06437

Title: MGRM ( ) Delete  
Name: PUGLISI, PAUL J  
Address: 460 FOUNTAIN STREET  
City-St-Zip: NEW HAVEN, CT 06515

## ADDITIONS/CHANGES:

Title: MR (X) Change ( ) Addition  
Name: ZICHICHI, JOSEPH P  
Address: 5 SLEEPY HOLLOW LANE  
City-St-Zip: GUILFORD, CT 06437

Title: MR (X) Change ( ) Addition  
Name: PUGLISI, PAUL J  
Address: 460 FOUNTAIN STREET  
City-St-Zip: NEW HAVEN, CT 06515

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOSEPH P. ZICHICHI

MR.

07/06/2005

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