

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035806

Entity Name: SCORPIO & SCORPIO, LLC

FILED
Jan 03, 2006
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 (X)

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGRM

01/03/2006

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