2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009334

Entity Name: SCARMA BAY ONE, L.L.C.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

524 EATON STREET 524 EATON STREET KEY WEST, FL 33040 SUITE 150

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

524 EATON STREET 524 EATON STREET KEY WEST, FL 33040 SUITE 150

KEY WEST, FL 33040

FEI Number: 02-0586288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOHATCH, JOHN S 2600 DOUGLAS ROAD, PH-8 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEPHART, LYNN H
Address: 524 EATON STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM Name: FLYNN, DEBRA

Address: 1010 KENNEDY DRIVE SUITE 400

City-St-Zip: KEY WEST, FL 33040

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: LYNN KEPHART MGRM 05/01/2012