

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009194

FILED
May 04, 2006
Secretary of State

Entity Name: SCARPELLO DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1857 STATE ROUTE 20, #109
HAWTHORNE, FL 32640

New Principal Place of Business:

2468 ELLIJAY DRIVE
ATLANTA, GA 30319

Current Mailing Address:

P.O. BOX 2100
HAWTHORNE, FL 32640

New Mailing Address:

2468 ELLIJAY DRIVE
ATLANTA, GA 30319

FEI Number: 76-0727771 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:

Name and Address of New Registered Agent:

SCARPELLO, PAUL M
P.O. BOX 2100
HAWTHORNE, FL 32640 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: MGR () Delete
Name: SCARPELLO, PAUL M
Address: P.O. BOX 2100
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCARPELLO, PAUL M
Address: 2468 ELLIJAY DRIVE
City-St-Zip: ATLANTA, GA 30319

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: PAUL M. SCARPELLO

MGR

05/04/2006

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