## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009194

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

FILED Apr 27, 2007 Secretary of State

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

 2468 ELLIJAY DRIVE
 1857-109 STATE ROAD 20

 ATLANTA, GA 30319
 HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

2468 ELLIJAY DRIVE P.O. BOX 2100

ATLANTA, GA 30319 HAWTHORNE, FL 32640

FEI Number: 76-0727771 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:

SCARPELLO, PAUL M
P.O. BOX 2100
HAWTHORNE, FL 32640
US
SCARPELLO, PAUL M
1857-109 STATE ROAD 20
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: PAUL M SCARPELLO 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 SCARPELLO, PAUL M
 Name:
 SCARPELLO, PAUL M

 Address:
 2468 ELLIJAY DRIVE
 Address:
 1857-109 STATE ROAD 20

 City-St-Zip:
 ATLANTA, GA 30319
 City-St-Zip:
 HAWTHORNE, FL 32640

I hereby certify that the information supplied with this filing does not qualify 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 PRES 04/27/2007