2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009194

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

FILED Mar 30, 2011 Secretary of State

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

1857-109 STATE ROAD 20 1857-109 STATE ROAD 20 HAWTHORNE, FL 32640 IN

Current Mailing Address: New Mailing Address:

P.O. BOX 2100 P.O. BOX 2100

HAWTHORNE, FL 32640 IN

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 SCARPELLO, PAUL M

 Address:
 P.O. BOX 2100

 City-St-Zip:
 HAWTHORNE, FL 32640 IN

Title: PRES

Name: SCARPELLO, PAUL M Address: P.O. BOX 2100

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Title: PRES

 Name:
 SCARPELLO, PAUL M

 Address:
 P.O. BOX 2100

 City-St-Zip:
 HAWTHORNE, FL 32640 IN

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: PAUL M SCARPELLO PRES 03/30/2011

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