

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035806

Entity Name: SCORPIO & SCORPIO, LLC

FILED
Jul 08, 2004
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 ()

Name and Address of Current Registered Agent:

FIRST GENERAL ENTERPRISES, INC.
2455 SUNRISE BLVD., SUITE 1201
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ZICHICHI, JOSEPH P
1103 NW 58TH TERRACE
UNIT 114
SUNRISE, FL 33313 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: JOSEPH P. ZICHICHI

07/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZICHICHI, JOSEPH P
Address: 5 SLEEPY HOLLOW LANE
City-St-Zip: GUILFORD, CT 06437

Title: MGRM () Change (X) Addition
Name: PUGLISI, PAUL J
Address: 460 FOUNTAIN STREET
City-St-Zip: NEW HAVEN, CT 06515

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

07/08/2004

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