2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045836

Entity Name: SCULLY & SCULLY GP, LLC

FILED Feb 16, 2011 Secretary of State

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

801 OLD YORK RD. JENKINTOWN, PA 19046

Current Mailing Address: New Mailing Address:

801 OLD YORK RD. JENKINTOWN, PA 19046

FEI Number: 20-0408484 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:

FUERST, SCOTT J RUDEN, MCCLOSKY, SMITH, ET AL 200 E BROWARD BLVD, STE 1500 FT LAUDERDALE, FL 33301 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: I

Name: SCULLY, MICHAEL
Address: 801 OLD YORK RD.
City-St-Zip: JENKINTOWN, PA 19046

Title: VP

 Name:
 SCULLY, JAMES D JR

 Address:
 801 OLD YORK RD.

 City-St-Zip:
 JENKINTOWN, PA 19046

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: SCULLY COMPANY, AGENT AGEN 02/16/2011