

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051016

Entity Name: THE SCOTT GROUP, LLC

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

7601 EAST TREASURE DR, STE 2406
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1770 MICANOPY AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

7601 EAST TREASURE DR, STE 2406
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1770 MICANOPY AVENUE
COCONUT GROVE, FL 33133

FEI Number: 58-2677249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MARK
7601 EAST TREASURE DR, STE 2406
NORTH BAY VILLAGE, FL 33141

Name and Address of New Registered Agent:

SCOTT, MARK ESQ.
1770 MICANOPY AVENUE
COCONUT GROVE, FL 33133

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: MARK SCOTT

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCOTT, MARK
Address: 7601 EAST TREASURE DR, STE 2406
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, MARK
Address: 1770 MICANOPY AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: MARK SCOTT

MGR

01/12/2004

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