

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052291

Entity Name: SCOTT HOLDINGS, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

1877 S FEDERAL HWY STE 310  
BOCA RATON, FL 33432

## New Principal Place of Business:

1877 S FEDERAL HWY  
SUITE 310  
BOCA RATON, FL 33432

## Current Mailing Address:

2828 CROASDAILE DR  
DURHAM, NC 27705

## New Mailing Address:

3114 CROASDAILE DR  
SUITE 200  
DURHAM, NC 27705

FEI Number: 20-0492196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: MGRP ( ) Delete  
Name: SCOTT, STEVEN M MD  
Address: 2828 CROASDAILE DR  
City-St-Zip: DURHAM, NC 27705

Title: ST ( ) Delete  
Name: WEGNER, ANITA S  
Address: 2828 CROASDAILE DR  
City-St-Zip: DURHAM, NC 27705

Title: VP ( ) Delete  
Name: GREENMAN, JACK  
Address: 2828 CROASDAILE DR  
City-St-Zip: DURHAM, NC 27705

Title: VP ( ) Delete  
Name: SCOTT, STEVEN  
Address: 2828 CROASDAILE DR  
City-St-Zip: DURHAM, NC 27705

Title: VP (X) Delete  
Name: SCOTT, CHASE  
Address: 2828 CROASDAILE DR  
City-St-Zip: DURHAM, NC 27705

## ADDITIONS/CHANGES:

Title: MGRP (X) Change ( ) Addition  
Name: SCOTT, STEVEN M MD  
Address: 1877 S. FEDERAL HWY, SUITE 310  
City-St-Zip: BOCA RATON, FL 33432

Title: VPS (X) Change ( ) Addition  
Name: SCOTT, CHASE M  
Address: 1877 S. FEDERAL HWY, SUITE 310  
City-St-Zip: BOCA RATON, FL 33432

Title: VPT (X) Change ( ) Addition  
Name: GREENMAN, JACK  
Address: 1877 S. FEDERAL HWY, SUITE 310  
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change ( ) Addition  
Name: SCOTT, STEVEN R MD  
Address: 1877 S. FEDERAL HWY, SUITE 310  
City-St-Zip: BOCA RATON, FL 33432

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN M. SCOTT, MD

MGR

01/15/2009

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