

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015355

Entity Name: SCORPIO HOLDINGS, LLC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

209 GRAND POINTE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

209 GRAND POINTE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-4151687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING, SUITE 102
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: BINDEL, FRANK
Address: 209 GRAND POINTE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statutes.

SIGNATURE: FRANK BINDEL

MGR

01/25/2012

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