2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028084

Entity Name: SCM DEVELOPMENT GROUP, LLC

FILED May 16, 2005 Secretary of State

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

16120 SAN CARLOS BLVD STE. 4 11637 KELLY RD

FT. MEYERS, FL 339108 301

FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

16120 SAN CARLOS BLVD STE. 4 11637 KELLY RD

FT. MEYERS, FL 339108 301

FT MYERS, FL 33908

FEI Number: 80-0109996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUERBACH, JAY E ESQ SANZERI, JACK 2338 HOLLYWOOD BOULEVARD 11637 KELLY RD

HOLLYWOOD, FL 33020 US 301 FT MYERS, FL 33908 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: JACK S SANZERI JR 05/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition

 Name:
 COUGHLAN, THOMAS
 Name:
 SANZERI, JACK S JR

 Address:
 16120 SAN CARLOS BLVD STE. 4
 Address:
 11637 KELLY RD

 City-St-Zip:
 FT. MEYERS, FL 339108
 City-St-Zip:
 FT MYERS, FL 33908

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: JACK S SANZERI JR PRES 05/16/2005