2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030767

Entity Name: SCALLY INVESTMENTS, L.L.C.

FILED Feb 27, 2006 Secretary of State

539 CALLE ESCADA SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

539 CALLE ESCADA SANTA ROSA BEACH, FL 32459

FEI Number: 20-1030024 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:

HELMICH, KEVIN M 4481 LEGENDARY DR, STE 200 DESTIN, FL 32541 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: ADDITIONS/CHANGES:

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

 Name:
 SCALLY, NIALL
 Name:

 Address:
 539 CALLE ESCADA
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

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

 Name:
 SCALLY, CHRISTINA R
 Name:

 Address:
 539 CALLE ESCADA
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINA SCALLY MGR 02/27/2006