## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030767

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

FILED Jan 12, 2010 Secretary of State

Date

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

653 DON BISHOP RD SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

653 DON BISHOP RD 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCALLY, NIALL Address: 653 DON BISHOP RD

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

Title: MGR

 Name:
 SCALLY, CHRISTINA R

 Address:
 653 DON BISHOP RD

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

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 Statues.

SIGNATURE: CHRISTINA SCALLY MGR 01/12/2010