

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058696

FILED
Jun 03, 2005
Secretary of State

Entity Name: SCARLET REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

120 EAST PALMETTO PARK ROAD, SUITE 450
C/O REDGRAVE & OLIVER LLP
BOCA RATON, FL 33432

New Principal Place of Business:

2060 N.W. BOCA RATON BOULEVARD, SUITE 6
C/O BERT R. OLIVER, P.A.
BOCA RATON, FL 3343

Current Mailing Address:

120 EAST PALMETTO PARK ROAD, SUITE 450
C/O REDGRAVE & OLIVER LLP
BOCA RATON, FL 33432

New Mailing Address:

2060 N.W. BOCA RATON BOULEVARD, SUITE 6
C/O BERT R. OLIVER, P.A.
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For (X)** **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:

OLIVER, BERT R
120 EAST PALMETTO PARK ROAD, SUITE 450
C/O REDGRAVE & OLIVER LLP
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

OLIVER, BERT R
2060 N.W. BOCA RATON BOULEVARD, SUITE 6
C/O BERT R. OLIVER, P.A.
BOCA RATON, FL 33431 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: BERT R. OLIVER

06/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MOHAMMED, ASHMEED
Address: 392-394 CEDAR HILL ROAD
City-St-Zip: CLAXTON BAY, TT WI

Title: MGR () Change (X) Addition
Name: MOHAMMED, KAMEEL
Address: 392-394 CEDAR HILL ROAD
City-St-Zip: CLAXTON BAY, TT WI

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: ASHMEED MOHAMMED

MGR

06/03/2005

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