

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058849

FILED
Aug 07, 2006
Secretary of State

Entity Name: SCP GROUP, LLC

Current Principal Place of Business:

1618 NE 25TH STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

2624 NE 28TH ST
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

1618 NE 25TH STREET
WILTON MANORS, FL 33305 US

New Mailing Address:

PO BOX 70454
FT. LAUDERDALE, FL 33307 US

FEI Number: 20-2979248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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:

Title: MGRM () Delete
Name: ST. CHARLES, WILLIAM N III
Address: 1618 NE 25TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ST. CHARLES, WILLIAM N III
Address: 2624 NE 28TH ST
City-St-Zip: FT. LAUDERDALE, FL 33306 US

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: WILLIAM ST. CHARLES III

MGRM

08/07/2006

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