

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058849

Entity Name: SCP GROUP, LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 70454
FT. LAUDERDALE, FL 33307 US

New Mailing Address:

PO BOX 39134
FORT LAUDERDALE, FL 33339 US

FEI Number: 20-2979248 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:

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

Name and Address of New Registered Agent:

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 MR
Address: PO BOX 70454
City-St-Zip: FT. LAUDERDALE, FL 33307 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ST. CHARLES, WILLIAM N MR
Address: PO BOX 39134
City-St-Zip: FORT LAUDERDALE, FL 33339 US

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

05/02/2009

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