

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044106

FILED
Apr 12, 2009
Secretary of State

Entity Name: SCRUB ISLAND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

701 S. HOWARD AVENUE
SUITE 205
TAMPA, FL 33606

New Principal Place of Business:

4602 EISENHOWER BLVD
TAMPA, FL 33634

Current Mailing Address:

701 S. HOWARD AVENUE
SUITE 205
TAMPA, FL 33606

New Mailing Address:

4602 EISENHOWER BLVD
TAMPA, FL 33634

FEI Number: 20-4770450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, CAROL A ESQ.
411 55TH AVENUE
ST. PETE BEACH, FL 33706 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: COLLIER, JOE C III
Address: 701 S. HOWARD AVENUE, SUITE 205
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: TALTON, JAMES
Address: 701 S. HOWARD AVENUE, SUITE 205
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLIER, JOE C III
Address: 4602 EISENHOWER BLVD
City-St-Zip: TAMPA, FL 33634

Title: MGR (X) Change () Addition
Name: TALTON, JAMES
Address: 4602 EISENHOWER BLVD
City-St-Zip: TAMPA, FL 33634

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: JOE COLLIER

MGRM

04/12/2009

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