2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050754

Entity Name: PHILIP SCOTT REALTY, LLC

FILED Jul 09, 2007 Secretary of State

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

3200 NORTH OCEAN BLVD. APT 909 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3200 NORTH OCEAN BLVD. APT 909 FORT LAUDERDALE, FL 33308

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: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E

BERT R. OLIVER, P.A. 2060 NW BOCA RATON BLVD, SUITE 6

PALM BEACH GARDENS, FL 33410 BOCA RATON, FL 33431

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 07/09/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

SPAGES, PHILIP L Name: Name: 3200 NORTH OCEAN BLVD. APT 909 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip:

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: PHILIP L. SPAGES 07/09/2007