

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063108

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE SCARLETT GROUP, LLC

Current Principal Place of Business:

8604 OLD ORANGE PARK ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

8604 OLD ORANGE PARK ROAD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-5219904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JESPERSON, GORDON O
1279 KINGSLEY AVENUE
SUITE 118
ORANGE PARK, FL 32073 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
Name: CHANCEY, BRIAN
Address: 8604 OLD ORANGE PARK ROAD
City-St-Zip: ORANGE PARK, FL 32073

I hereby 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: BRIAN CHANCEY

MGRM

04/27/2011

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