

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029780

FILED
Apr 27, 2009
Secretary of State

Entity Name: SCALLEY PROPERTIES, L.L.C.

Current Principal Place of Business:

200 E. ROYAL PALM, APT. 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

200 E. ROYAL PALM, APT. 102
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8648708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR
798 SO. FEDERAL HWY., SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

AUDREY, SCALLEY
200 EAST ROYAL PALM ROAD
APT 102
BOCA RATON, FL 33432 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: AUDREY SCALLEY

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCALLEY, AUDREY
Address: 200 E. ROYAL PALM, APT. 102
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: AUDREY SCALLEY

MGR

04/27/2009

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