2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097190

Entity Name: SCARLET HOLDINGS, LLC

FILED Feb 17, 2010 Secretary of State

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

4324 SILVER FOX DRIVE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4324 SILVER FOX DRIVE NAPLES, FL 34119

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 US
HARVEY, DEBORAH L
801 LAUREL OAK DRIVE, SUITE 303
NAPLES, FL 34108 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: DEBORAH L HARVEY 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLLINS, GREGORY A Address: 4324 SILVER FOX DRIVE City-St-Zip: NAPLES, FL 34119

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 Statues.

SIGNATURE: GREGORY COLLINS MGR 02/17/2010