

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107720

Entity Name: SCALISI PROPERTIES, LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

2355 VISTA PARKWAY
STE 200
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2355 VISTA PARKWAY
STE 200
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 83-0497708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SCALISI, JOSEPH M
2355 VISTA PARKWAY
SUITE 200
WEST PALM BEACH, FL 33411 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: JOSEPH M SCALISI

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCALISI, ANTHONY JR.
Address: 2355 VISTA PARKWAY, STE 200
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM () Delete
Name: SCALISI, JOSEPH M
Address: 2355 VISTA PARKWAY, STE 200
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH M SCALISI

MGRM

03/12/2008

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