

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055233

FILED
Jan 31, 2010
Secretary of State

Entity Name: SCARLET PROPERTIES LLC

Current Principal Place of Business:

280 SCARLET BOULEVARD
OLDSMAR, FL 34677 US

New Principal Place of Business:

12802 COMMODITY PLACE
TAMPA, FL 33626 US

Current Mailing Address:

POST OFFICE BOX 1169
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 1169
OLDSMAR, FL 34677

FEI Number: 37-1570929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
5415 MARINER STREET
SUITE 200
TAMPA, FL 33609 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: MGR
Name: EDENS, RICK
Address: 12802 COMMODITY PLACE
City-St-Zip: TAMPA, FL 33626

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: JENNIFER CROCKER

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01/31/2010

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