

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092799

Entity Name: 2030 SCARLET, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1200 SOUTH FLAGLER DRIVE
903
WEST PALM BEACH, FL 33401

New Principal Place of Business:

350 S COUNTY ROAD
STE 102-515
PALM BEACH, FL 33480

Current Mailing Address:

1200 SOUTH FLAGLER DRIVE
903
WEST PALM BEACH, FL 33401

New Mailing Address:

350 S COUNTY ROAD
STE 102-515
PALM BEACH, FL 33480

FEI Number: 26-4775598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGARTH, RONALD P
200 CAPRI ISLES BLVD
VENICE, FL 34292 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 () Delete
Name: MCNEEL, DIANE
Address: 1200 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNEEL, DIANE
Address: 350 S COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: DIANE MCNEEL

MGMR

04/30/2009

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