

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093190

Entity Name: SCOOTER CITY USA LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

155 CRANES ROOST BLVD
SUITE 2050
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

2650 W. FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

155 CRANES ROOST BLVD
SUITE 2050
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

2650 W. FAIRBANKS AVE
WINTER PARK, FL 32789

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

Name and Address of Current Registered Agent:

LAZARUS, RANDY
155 CRANES ROOST BLVD
SUITE 2050
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

LAZARUS, RANDY
2650 W. FAIRBANKS
WINTER PARK, FL 32789 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: RANDY LAZARUS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAZARUS, RANDY
Address: 155 CRANES ROOST BLVD SUITE 2050
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: RONCA, LOUIS
Address: 155 CRANES ROOST BLVD SUITE 2050
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: LAZARUS, NATALIE
Address: 155 CRANES ROOST BLVD SUITE 2050
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: RONCA, CARLA
Address: 155 CRANES ROOST BLVD SUITE 2050
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAZARUS, RANDY
Address: 2650 W FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: RONCA, LOUIS
Address: 2650 W FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: LAZARUS, NATALIE
Address: 2650 W. FAIRBANKS
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: RONCA, CARLA
Address: 2650 W. FAIRBANKS
City-St-Zip: WINTER PARK, FL 32789

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: RANDY LAZARUS

MGR

04/30/2009

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