

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105797

FILED
Apr 15, 2009
Secretary of State

Entity Name: SCRUFFY, LLC

Current Principal Place of Business:

1000 NW 65TH STREET
SUITE 103
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1000 NW 65TH STREET
SUITE 200
FT LAUDERDALE, FL 33309

Current Mailing Address:

1000 NW 65TH STREET
SUITE 103
FT LAUDERDALE, FL 33309

New Mailing Address:

1000 NW 65TH STREET
SUITE 200
FT LAUDERDALE, FL 33309

FEI Number: 26-3746326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUTMAN, VICTORIA
1000 NW 65TH STREET
SUITE 103
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HOUTMAN, VICTORIA
1000 NW 65TH STREET
SUITE 200
FT LAUDERDALE, FL 33309 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: VICTORIA HOUTMAN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUTMAN, VICTORIA
Address: 1000 NW 65TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGRM () Delete
Name: HOUTMAN, ADAM
Address: 1000 NW 65TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUTMAN, VICTORIA
Address: 1000 NW 65TH STREET, SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: MGRM (X) Change () Addition
Name: HOUTMAN, ADAM
Address: 1000 NW 65TH STREET, SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: VICTORIA HOUTMAN

MGR

04/15/2009

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