

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020537

FILED
Apr 30, 2010
Secretary of State

Entity Name: SCM HOLDING FUNDS, LLC

Current Principal Place of Business:

931 NORTH STATE ROAD 434
SUITE 1201-77
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

613 FOX VALLEY DR
LONGWOOD, FL 32779

Current Mailing Address:

931 NORTH STATE ROAD 434
SUITE 1201-77
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

613 FOX VALLEY DR
LONGWOOD, FL 32779

FEI Number: 26-4362116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS-PICARELLI, MARIA
931 NORTH STATE ROAD 434
SUITE 1201-77
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MATOS-PICARELLI, MARIA
613 FOX VALLEY DR
LONGWOOD, FL 32779 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATOS-PICARELLI, MARIA
Address: 613 FOX VALLEY DR
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: PICARELLI, HENRY
Address: 613 FOX VALLEY DR
City-St-Zip: LONGWOOD, FL 32779

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: HENRY PICARELLI

MGRM

04/30/2010

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