

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032781

FILED
Feb 18, 2010
Secretary of State

Entity Name: SCORPIO GROUP INVESTMENTS, LLC

Current Principal Place of Business:

90 NORTH BOUNTY LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

90 NORTH BOUNTY LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, OTIS
569 SW 2 ST
FLORIDA CITY, FL 33034 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
Name: WALLACE, OTIS
Address: 569 SW 2 STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGR
Name: WALLACE, GREER
Address: 569 SW 2 STREET
City-St-Zip: FLORIDA CITY, FL 33034

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: OTIS T. WALLACE

MGRM

02/18/2010

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