

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000032781

**FILED**  
**Feb 16, 2011**  
**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:**

569 SW 2ND ST  
FLORIDA CITY, FL 33034

**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 WALLACE

MGRM

02/16/2011

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