2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032781

Entity Name: SCORPIO GROUP INVESTMENTS, LLC

FILED Jun 16, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

90 NORTH BOUNTY LANE KEY LARGO, FL 33037

Current Mailing Address: 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: Name and Address of New Registered Agent:

WALLACE, OTIS 569 SW 2 ST FLORIDA CITY, FL 33034 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: OTIS T. WALLACE MGRM 06/16/2012