2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052547

Entity Name: THE SCARLET AND GREY GROUP, LLC

FILED Mar 21, 2010 Secretary of State

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

5205 72ND TER E ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

5205 72ND TER E ELLENTON, FL 34222

FEI Number: 27-0270455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REASH, JAMES K 5205 72ND TER E ELLENTON, FL 34222 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 REASH, JAMES K

 Address:
 5205 72ND TER E

 City-St-Zip:
 ELLENTON, FL 34222

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: JAMES REASH MGRM 03/21/2010