2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052547

Entity Name: THE SCARLET AND GREY GROUP, LLC

FILED Jan 05, 2012 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 ()

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.

in the otate of thor

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 K REASH MGRM 01/05/2012