2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065123

Entity Name: SCULLY GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

28700 ALESSANDRIA CIRCLE 5370 HAWTHORN WOODS WAY BONITA SPRINGS, FL 34135 US

NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

5370 HAWTHORN WOODS WAY 28700 ALESSANDRIA CIRCLE BONITA SPRINGS, FL 34135 US NAPLES, FL 34116 US

FEI Number: 27-0527559 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:

SCULLY, SEAN W SCULLY, SEAN W 28700 ALESSANDRIA CIRCLE 5370 HAWTHORN WOODS WAY BONITA SPRINGS, FL 34135 US NAPLES, FL 34116

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: SEAN SCULLY 02/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SCULLY, SEAN W Name:

Address: 5370 HAWTHORN WOODS WAY

City-St-Zip: NAPLES, FL 34116 US

Title: MGRM

Name: SCULLY, BETHANY W

Address: 5370 HAWTHORN WOODS WAY

City-St-Zip: NAPLES, FL 34116

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: SEAN SCULLY **MGRM** 02/16/2011