

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104115

Entity Name: SCARPA561 LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1060 N.W. 3RD STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1060 N.W. 3RD STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-1340156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARPA, JOSEPH D
3612 AIKEN COURT
WELLINGTON, FL 33414 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: MGR
Name: SCARPA, CHRISTOPHER R
Address: 1060 N.W. 3RD STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: SCARPA, CHERYL L
Address: 1060 N.W. 3RD STREET
City-St-Zip: BOCA RATON, FL 33486

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: CHRISTOPHER SCARPA

MGR

04/13/2011

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