

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006894

Entity Name: SCARLET OAK, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

9273 SWAYING BRANCH ROAD
SARASOTA, FL 34241 US

New Principal Place of Business:

9255 SWAYING BRANCH ROAD
SARASOTA, FL 34241 US

Current Mailing Address:

9273 SWAYING BRANCH ROAD
SARASOTA, FL 34241 US

New Mailing Address:

9255 SWAYING BRANCH ROAD
SARASOTA, FL 34241 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE H. MAZZARANTANI, P.A.
1800 2ND STREET
SUITE 708
SARASOTA, FL 34236 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: PESCELELLI, STEFANO
Address: 9255 SWAYING BRANCH ROAD
City-St-Zip: SARASOTA, FL 34241 FL

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: STEFANO PESCELELLI

CEO

03/02/2011

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