2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087622

Entity Name: SCOTT HAY 9 HOLDINGS, LLC

FILED Apr 11, 2011 Secretary of State

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

566 SW 20TH COURT UNIT B

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

566 SW 20TH COURT UNIT B DELRAY BEACH, FL 33445

FEI Number: 27-3323151 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:

JECK, HOWARD S 566 SW 20TH COURT UNIT B DELRAY BEACH, FL 33445 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: HAY, SCOTT

Address: 6238 NW 83RD LANE City-St-Zip: PARKLAND, FL 33067

Title: MGRM

 Name:
 JECK, HOWARD S

 Address:
 566 SW 20TH COURT

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: HOWARD S JECK MGRM 04/11/2011