


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 07, 2005 08:00 AM
Secretary of State

DOCUMENT # M04000003978
 1. Entity Name
 SCOTT PROPERTIES RETAIL GROUP, LLC



Principal Place of Business 125 W. GRIGGS AVENUE LAS CRUCES, NM 88001	Mailing Address 125 W. GRIGGS AVENUE LAS CRUCES, NM 88001
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DO NOT WRITE IN THIS SPACE



02022005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 75-3167886	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 FLORIDA FILING & SEARCH SERVICES, INC.
 1333 N. DUVAL STREET
 TALLAHASSEE, FL 32303

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LOPEZ, EDGAR 125 W. GRIGGS AVENUE LAS CRUCES, NM 88001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCOTT, PHILIP L.B. 125 W. GRIGGS AVENUE LAS CRUCES, NM 88001
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 02/08/05-80026-003 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  2/2/05 5055297756
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #