

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093239

FILED
Apr 06, 2010
Secretary of State

Entity Name: CENTRECORP MANAGEMENT SERVICES LLC

Current Principal Place of Business:

4650 DONALD ROSS RD., STE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2851 JOHN STREET, STE. ONE
MARKHAM, ONTARIO L3R 5R7 CA, XX

New Mailing Address:

2851 JOHN STREET, STE. ONE
MARKHAM, ONTARIO L3R 5R7 CA, ON L3R 5R7 XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PRESTON, JOHN W.S.
Address: 4650 DONALD ROSS RD., STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET, STE. ONE
City-St-Zip: MARKHAM, ONT. L3R 5R7 CANADA, XX

Title: MGR
Name: PRESTON, STEPHEN S.B.
Address: 6210 CAMPBELL RD., STE. 140
City-St-Zip: DALLAS, TX 75253

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: ROBERT S GREEN

MGR

04/06/2010

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