

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003091

FILED
Apr 29, 2008
Secretary of State

Entity Name: CENTRECORP REALTY SERVICES, LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4650 DONALD ROSS ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 305
WEST PALM BEACH, FL 33401

New Mailing Address:

4650 DONALD ROSS ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1081334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, JOHN W.S.
ONE NORTH CLEMATIS STREET
STE 305
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PRESTON, JOHN W.S. W.S.
4650 DONALD ROSS ROAD
STE 200
PALM BEACH GARDENS, FL 33418 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: JOHN W.S. PRESTON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRESTON, JOHN W
Address: ONE NORTH CLEMATIS STREET STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: KOSOY, DAVID
Address: ONE NORTH CLEMATIS STREET STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: HAMILTON, TOM
Address: ONE NORTH CLEMATIS STREET STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM (X) Delete
Name: KOSOY, BRIAN
Address: ONE NORTH CLEMATIS STREET STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET SUITE ONE
City-St-Zip: MARKHAM ONT, CN L3R 5R7

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRESTON, JOHN W.S.
Address: 4650 DONALD ROSS ROAD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET SUITE ONE
City-St-Zip: MARKHAM ONT, CN L3R 5R7

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN W.S. PRESTON

MGRM

04/29/2008

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