2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014153

Entity Name: CENTRAL FINANCIAL, LLC

FILED Jul 17, 2005 Secretary of State

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

4456 TAMIAMI TRAIL, SUITE B12 5234 BLACKJACK CIRCLE PORT CHARLOTTE, FL 33980 PUNTA GORDA, FL 33982

Current Mailing Address: New Mailing Address:

4456 TAMIAMI TRAIL, SUITE B12 5234 BLACKJACK CIRCLE PORT CHARLOTTE, FL 33980 PUNTA GORDA, FL 33982

FEI Number: 65-1133720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, WALTER S
4456 TAMIAMI TRAIL, SUITE B12
PORT CHARLOTTE, FL 33980 US
PEREZ, WALTER S
5234 BLACKJACK CIRCLE
PUNTA GORDA, FL 33982 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: 07/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEREZ, WALTER S
 Name:

 Address:
 5234 BLACKJACK CIRCLE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER S. PEREZ MR 07/17/2005