2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014153

Entity Name: CENTRAL FINANCIAL, LLC

FILED Jan 08, 2007 Secretary of State

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

1618 AVALON PLACE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

5234 BLACKJACK CIRCLE 1618 AVALON PLACE PUNTA GORDA, FL 33982 FORT MYERS, FL 33901

FEI Number: 65-1133720 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:

PEREZ, WALTER S 1618 AVALON PLACE FORT MYERS, FL 33901 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: ADDITIONS/CHANGES:

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

 Name:
 PEREZ, WALTER S
 Name:
 PEREZ, WALTER S

 Address:
 5234 BLACKJACK CIRCLE
 Address:
 1618 AVALON PLACE

 City-St-Zip:
 PUNTA GORDA, FL 33982
 City-St-Zip:
 FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER S. PEREZ PRES 01/08/2007