

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015204

FILED
Jan 04, 2005
Secretary of State

Entity Name: CENTRAL ATLANTIC MANAGEMENT, LLC

Current Principal Place of Business:

7118 OSPREY
HOBE SOUND, FL 33455

New Principal Place of Business:

10995 SE FEDERAL HWY
SUITE 7
HOBE SOUND, FL 33455

Current Mailing Address:

7118 OSPREY
HOBE SOUND, FL 33455

New Mailing Address:

10995 SE FEDERAL HWY
SUITE 7
HOBE SOUND, FL 33455

FEI Number: 65-1133867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAGHAN, KATHY
7118 OSPREY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

KAGHAN, KATHY
10995 SE FEDERAL HWY
SUITE 7
HOBE SOUND, FL 33455 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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KAGHAN, KATHY
Address: 7118 OSPREY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAGHAN, KATHY
Address: 10995 SE FEDERAL HWY, #7
City-St-Zip: HOBE SOUND, FL 33455

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: KATHY KAGHAN

MGR

01/04/2005

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