

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005624

FILED
Feb 22, 2005
Secretary of State

Entity Name: CENTURION FINANCIAL SERVICES, LLC

Current Principal Place of Business:

23150 SANDALFOOT PLAZA DRIVE STE B
BOCA RATON, FL 33428 US

New Principal Place of Business:

23150 SANDALFOOT PLAZA DRIVE
SUITE B
BOCA RATON, FL 33428 US

Current Mailing Address:

23150 SANDALFOOT PLAZA DRIVE STE B
BOCA RATON, FL 33428 US

New Mailing Address:

23150 SANDALFOOT PLAZA DRIVE
SUITE B
BOCA RATON, FL 33428 US

FEI Number: 20-0631167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, GREG
23150 SANDALFOOT PLAZA DRIVE STE B
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ZIMMERMAN, GREG
23150 SANDALFOOT PLAZA DRIVE
SUITE B
BOCA RATON, FL 33428 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:

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAYNES, SHAD
Address: 2921 NE 11 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLAHERTY, TRAVIS
Address: 23150 SANDALFOOT DR SUITE B
City-St-Zip: BOCA RATON, FL 33428 US

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: TRAVIS FLAHERTY

MGR

02/22/2005

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