

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020700

FILED
May 02, 2005
Secretary of State

Entity Name: CENTRAL PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

518 N. TAMPA STREET
370
TAMPA, FL 33602

New Principal Place of Business:

5705 BAYSHORE BLVD
TAMPA, FL 33611

Current Mailing Address:

518 N. TAMPA STREET
370
TAMPA, FL 33602

New Mailing Address:

5705 BAYSHORE BLVD
TAMPA, FL 33611

FEI Number: 59-4326921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

JONES, LISA P
518 N. TAMPA STREET
370
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JONES, LISA P
5705 BAYSHORE BLVD
TAMPA, FL 33611 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: LISA PAVONE JONES

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JONES, LISA P
Address: 518 N. TAMPA STREET, STE. 370
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, LISA P
Address: 5705 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: LISA PAVONE JONES

MGRM

05/02/2005

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