

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046414

FILED
Mar 23, 2009
Secretary of State

Entity Name: PROPERTIES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

6363 TAFT STREET
SUITE 309
HOLLYWOOD, FL 33024

New Principal Place of Business:

6365 TAFT STREET
SUITE 3007
HOLLYWOOD, FL 33024

Current Mailing Address:

6363 TAFT STREET
SUITE 309
HOLLYWOOD, FL 33024

New Mailing Address:

6365 TAFT STREET
SUITE 3007
HOLLYWOOD, FL 33024

FEI Number: 20-1282206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA PROPERTIES GROUP, INC.
6363 TAFT STREET
SUITE 309
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

FLORIDA PROPERTIES GROUP, INC.
6365 TAFT STREET
SUITE 3007
HOLLYWOOD, FL 33024 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACRI, DAVID S
Address: 6363 TAFT STREET # 309
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Delete
Name: FREYRE, CARLOS A
Address: 6363 TAFT STREET # 309
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACRI, DAVID S
Address: 6365 TAFT STREET # 3007
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM (X) Change () Addition
Name: FREYRE, CARLOS A
Address: 6365 TAFT STREET # 3007
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify 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: DAVID S. MACRI

MGRM

03/23/2009

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