

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054845

FILED
Jun 27, 2005
Secretary of State

Entity Name: CENTENNIAL REAL ESTATE INVESTORS, LLC-1

Current Principal Place of Business:

3271 HARRINGTON
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3271 HARRINGTON
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 51-0518621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEINBERG, SUSAN M
3271 HARRINGTON DRIVE
BOCA RATON, FL 33496 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: SUSAN M. WEINBERG

06/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRG () Change (X) Addition
Name: WITONSKY, LOUIS B
Address: 3271 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Change (X) Addition
Name: WEINBERG, SUSAN M
Address: 3271 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: LOUIS B. WITONSKY

MGR

06/27/2005

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