2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075566

Entity Name: CENTAURION LTD. CO.

City-St-Zip:

LITTLE FERRY, NJ 07643

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1621 TUDOR LANE TAVARES, FL 32788 **Current Mailing Address: New Mailing Address:** 1621 TUDOR LANE TAVARES, FL 32788 FEI Number: 30-0297715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELAL, SAMANTHA 1621 TUDOR LANE TAVARES, FL 32788 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BELAL, SAMANTHA Name: Name: Address: 1621 TUDOR LANE Address: City-St-Zip: TAVARES, FL 32788 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROGERS, BRENDON H Name: Address: 1621 TUDOR LANE Address: City-St-Zip: TAVARES, FL 32788 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NASS, JAMIAN Name: Name: 1 LIBERTY STREET APT K18 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: SAMANTHA BELAL MGRM 04/28/2006