

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002550

FILED
May 13, 2008
Secretary of State

Entity Name: CENTRAL CAPITAL GROUP OF FLORIDA LLC

Current Principal Place of Business:

601 N. NEW YORK AVENUE
SUITE 205
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

601 N. NEW YORK AVENUE
SUITE 205
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 16-1713078 **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:

Name and Address of New Registered Agent:

CHITTY, NATHAN
601 N. NEW YORK AVENUE
SUITE 205
WINTER PARK, FL 32789 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:

Title: D () Delete
Name: CHITTY, NATHAN
Address: 601 N. NEW YORK AVENUE SUITE 205
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHAN CHITTY

MR.

05/13/2008

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