

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002550

FILED
Mar 31, 2010
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:

216 PASADENA PLACE
ORLANDO, FL 32803 US

Current Mailing Address:

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

New Mailing Address:

216 PASADENA PLACE
ORLANDO, FL 32803 US

FEI Number: 16-1713078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHITTY, NATHAN
216 PASADENA PLACE
ORLANDO, FL 32803 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: NATHAN CHITTY

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: CHITTY, NATHAN
Address: 216 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

I hereby 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

MM

03/31/2010

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