

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011868

FILED
Jan 15, 2008
Secretary of State

Entity Name: CENTENNIAL FINANCE, LLC

Current Principal Place of Business:

1485 S. SEMORAN BOULEVARD, SUITE 1448
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

C/O AM&E SERVICES LLC
POST OFFICE BOX 2967
ORLANDO, FL 328022967

New Mailing Address:

FEI Number: 20-3040392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHILDREN'S HOME SOCIETY OF FLORIDA, INC.
1485 S. SEMORAN BOULEVARD, SUITE 1448
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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: CFO () Delete
Name: WEINBERG, DOUGLAS J CFO
Address: 1485 S SEMORAN BLVD, SUITE 1448
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: WYDRA, ROBERT J CFO
Address: 1485 S SEMORAN BLVD, SUITE 1448
City-St-Zip: WINTER PARK, FL 32792

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: ROBERT J. WYDRA

CFO

01/15/2008

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