

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021908

FILED
Mar 30, 2009
Secretary of State

Entity Name: CENTRAL DEVELOPMENT, L.L.C.

Current Principal Place of Business:

4497 RE'AL COURT
ORLANDO, FL 32808

New Principal Place of Business:

4497 REAL COURT
ORLANDO, FL 32808

Current Mailing Address:

4497 RE'AL COURT
ORLANDO, FL 32808

New Mailing Address:

4497 REAL COURT
ORLANDO, FL 32808

FEI Number: 20-2629896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINO, NICHOLAS J ESQ
159 LOOKOUT PLACE STE. 101
MAITLAND, FL 327514466 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: MGR () Delete
Name: JOHNSON, MARY L
Address: 4497 RE'AL COURT
City-St-Zip: ORLANDO, FL 32808

Title: ASST () Delete
Name: JOHNSON, CURTIS F
Address: 4497 RE'AL COURT
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, MARY L
Address: 4497 REAL COURT
City-St-Zip: ORLANDO, FL 32808

Title: ASST (X) Change () Addition
Name: JOHNSON, CURTIS F
Address: 4497 REAL COURT
City-St-Zip: ORLANDO, FL 32808

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: MARY JOHNSON

MGR

03/30/2009

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