

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044544

Entity Name: CENTRAL HOLDING LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 780245
ORLANDO, FL 32878

New Principal Place of Business:

BOX 780245
ORLANDO, FL 32878

Current Mailing Address:

P.O. BOX 780245
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 41-2185500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, ROBERT J
100 EAST CENTRAL AVENUE
ORLANDO, FL 32801 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: MGRM () Delete
Name: ROBERT J BENSON INC
Address: PO BOX 780535
City-St-Zip: ORLANDO, FL 32878

Title: MGRM () Delete
Name: FBN INVESTMENTS, LLC
Address: PO BOX 291579
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

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

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: ROBERT J BENSON, INC.

MGRM

04/15/2009

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