2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044544

Entity Name: CENTRAL HOLDING LLC

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BOX 780245 100 EAST CENTRAL BLVD. ORLANDO, FL 32878 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

P.O. BOX 780245 ORLANDO, FL 32878

FEI Number: 41-2185500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENSON, ROBERT J BENSON, ROBERT J 100 EAST CENTRAL BLVD 100 EAST CENTRAL AVENUE ORLANDO, FL 32801 ORLANDO, FL 32801

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: 03/08/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ROBERT J BENSON INC Name: Address: PO BOX 780535 City-St-Zip: ORLANDO, FL 32878

Title: MGRM

Name: FBN INVESTMENTS, LLC Address: PO BOX 291579

City-St-Zip: PORT ORANGE, FL 32127

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 Statues.

SIGNATURE: ROBERT J BENSON/ROBERT J BENSON, INC **MGRM** 03/08/2010