

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 07, 2006
Secretary of State**

DOCUMENT# L05000047913

Entity Name: CENTURIAN DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1101 MIDLAND AVENUE
BRONXVILLE, NY 10708 US

New Principal Place of Business:

Current Mailing Address:

1101 MIDLAND AVENUE
BRONXVILLE, NY 10708 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LESSER, MARK
Address: 1001 MIDLAND AVENUE
City-St-Zip: BRONXVILLE, NY 10709 US

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

Title: MGRM () Delete
Name: HALPERN, JASON
Address: 2 MANHATTANVILLE ROAD, SUITE 205
City-St-Zip: PURCHASE, NY 10577 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK LESSER

MGRM

07/07/2006

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