2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110588

Entity Name: CENTRAL AVENUE PARTNERS, L.L.C.

FILED Jun 15, 2009 Secretary of State

US

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

77 WEST UNDERWOOD STREET 601 EAST OAK STREET

5TH FLOOR SUITE A
ORLANDO, FL 32806 US KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

8409 ARBOR GATE COURT ORLANDO, FL 32819 US

FEI Number: 80-1362363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

WEATHERFORD, WILLIAM P JR

1150 LOUISIANA AVENUE

1947 LEE ROAD

SUITE 4 WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: BRIAN B. BOLTON 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRS. () Delete Title: MRS. (X) Change () Addition

Name: MALUSO, COLLEEN Name: MALUSO, COLLEEN

Address: 77 WEST UNDERWOOD STREET, 5TH FLOOR Address: 601 EAST OAK STREET, SUITE A City-St-Zip: ORLANDO, FL 32806 US City-St-Zip: KISSIMMEE, FL 34744 US

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: COLLEEN MALUSO MAN 06/15/2009