2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116855

Entity Name: 601 CENTRAL, L.L.C.

FILED Jan 15, 2007 Secretary of State

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

4770 BRITTANY DRIVE SOUTH UNIT #15

ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

4770 BRITTANY DRIVE SOUTH UNIT #15 ST. PETERSBURG, FL 33715

FEI Number: 06-1764828 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:

UPTON, ROBERT W
5123 MUSSELSHELL DRIVE
NEW PORT RICHEY, FL 346554325 US

PACELLA, GERALD R
4770 BRITTANY DRIVE SOUTH
UNIT #15

ST. PETERSBURG, FL 33715 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: GERALD R. PACELLA 01/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition TEF DEVELOPMENT, INC. TEF DEVELOPMENT, INC, Name: Name: Address: 5123 MUSSELSHELL DRIVE Address: 4770 BRITTANY DRIVE SOUTH City-St-Zip: NEW PORT RICHEY, FL 346554325 City-St-Zip: ST. PETERSBURG, FL 33715

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: GERALD R. PACELLA D 01/15/2007