

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003350

FILED
Jan 28, 2009
Secretary of State

Entity Name: CENTRAL SITE MANAGEMENT, LLC

Current Principal Place of Business:

3029 A-1 REYNOLDS RD.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

3029 A-1 REYNOLDS RD.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-5126598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAMMEL, KATHRYN
193 VISTA VIEW AVE
EAGLE LAKE, FL 33839 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1384770
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALKER, WALLACE J
Address: 2701 DIXIE RD
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: CALIGUIRE, JODY A
Address: 128 CALOOSA DR
City-St-Zip: BABSON PARK, FL 33827

Title: MGRM () Delete
Name: ANDRE, FRANK J
Address: 2755 TIGER CREEK TR
City-St-Zip: LAKE WALES, FL 33898

Title: MGRM () Delete
Name: TRAMMEL, KATHRYN
Address: 193 VISTA VIEW AVE
City-St-Zip: EAGLE LAKE, FL 33839

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALKER, WALLACE J
Address: 1021 LAMP POST LN
City-St-Zip: LAKELAND, FL 33809

Title: MGRM (X) Change () Addition
Name: CALIGUIRE, JODY A
Address: 5901 TERNWATER PL
City-St-Zip: LITHIA, FL 33547

Title: MGRM (X) Change () Addition
Name: ANDRE, FRANK J
Address: 128 CALOOSA DR
City-St-Zip: BABSON PARK, FL 33827

Title: MGRM (X) Change () Addition
Name: TRAMMEL, KATHRYN
Address: 5755 EAGLEMONT CIRCLE
City-St-Zip: LITHIA, FL 33547

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: CHRISTINA CLARK FOR WALLACE J WALKER

MGRM

01/28/2009

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