

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040443

FILED
May 13, 2008
Secretary of State

Entity Name: CENTRAL CAPITAL GROUP LLC

Current Principal Place of Business:

601 N. NEW YORK AVE
205
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

601 N. NEW YORK AVE
205
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 14-1962894 FEI Number Applied For () FEI Number Not Applicable () 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:

ARMAN, SAM
601 N. NEW YORK AVE
STE 205
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ARMAN, SAM
15927 NE 2ND ST.
GAINESVILLE, FL 32609 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: SAM ARMAN

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHITTY, NATHAN
Address: 601 N. NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHITTY, NATHAN H
Address: 601 N. NEW YORK AVE
City-St-Zip: WINTER PARK, FL 32789

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: SAM ARMAN

RA

05/13/2008

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