

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040443

FILED
Mar 20, 2009
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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

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

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: NATHAN CHITTY

MGR

03/20/2009

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