

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109504

Entity Name: MX CENTRAL, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

237 HAINES BLVD
LAKE ALFRED, FL 33850

New Principal Place of Business:

603 6TH ST
WINTER HAVEN, FL 33881

Current Mailing Address:

603 6TH ST. NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 20-5839478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINKLEIN, STEVE
603 6TH ST, NW
WINTER HAVEN, FL 33881 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: MGRM () Delete
Name: TRINKLEIN, STEVE
Address: 165 HAINESPORT DR
City-St-Zip: LAKE ALFRED, FL 33850

Title: MGRM (X) Delete
Name: NEEDHAM, WESTON ADAM
Address: 1002 SUNSHINE WAY, SW
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRINKLEIN, STEVE
Address: 603 6TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

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: STEVE TRINKLEIN

MRG

02/07/2008

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