

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120954

Entity Name: CENTERTOWN, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

8991 DANIELS CENTER DRIVE
SUITE 105
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

8991 DANIELS CENTER DRIVE, SUITE 105
FORT MYERS, FL 33912 US

New Mailing Address:

13650 FIDDLESTICKS BLVD.
STE. 202-389
FORT MYERS, FL 33912 US

FEI Number: 20-8081720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: CRIBBETT, GLENN
Address: 8991 DANIELS CENTER DRIVE, SUITE 105
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: MCCLEARY, MARK
Address: 8991 DANIELS CENTER DRIVE, SUITE 105
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: CONNELL, SCOTT
Address: 8991 DANIELS CENTER DRIVE, SUITE 105
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRIBBETT, GLENN
Address: 8991 DANIELS CENTER DRIVE, SUITE 105
City-St-Zip: FORT MYERS, FL 33912 US

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

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: GLENN CRIBBETT

MGR

02/19/2008

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