2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120954

Entity Name: CENTERTOWN, LLC

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8991 DANIELS CENTER DRIVE 2726 OAK RIDGE COURT

SUITE 105 SUITE 501

FORT MYERS, FL 33912 FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8081720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITESMAN, GUY E 1715 MONROE STREET FORT MYERS, FL 33901 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change () Addition () Delete

CRIBBETT, GLENN CRIBBETT, GLENN Name: Name:

8991 DANIELS CENTER DRIVE, SUITE 105 Address: 9001 PALOMINO OAKS DRIVE Address: City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip: FORT MYERS, FL 33912 US

(X) Change () Addition Title: MGR () Delete Title: MGR Name: MCCLEARY, MARK Name: MCCLEARY, MARK

Address: 8991 DANIELS CENTER DRIVE, SUITE 105 Address: 9002 PALOMINO OAKS DRIVE

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete Title: MGR (X) Change () Addition

CONNELL, SCOTT Name: CONNELL, SCOTT Name: 8991 DANIELS CENTER DRIVE, SUITE 105 2726 OAK RIDGE COURT, STE 501 Address:

Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33901

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 02/16/2009