

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053633

FILED
Apr 22, 2009
Secretary of State

Entity Name: CENTERMALL, LLC

Current Principal Place of Business:

2655 NO OCEAN DR
STE 310
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

2655 NO OCEAN DR
STE 310
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

2655 NO OCEAN DR
STE 100
WEST PALM BEACH, FL 33404 US

New Mailing Address:

2655 NO OCEAN DR
STE 100
WEST PALM BEACH, FL 33404 US

FEI Number: 65-0367976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD
STE 1200
WEST PALM BEACH, FL 33401 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: HEATON, GEORGE W
Address: 2655 NO OCEAN DR, STE 310
City-St-Zip: WEST PALM BEACH, FL 33404

Title: S () Delete
Name: DENTRY, DEBORAH
Address: 465 ORRICK LN
City-St-Zip: GREENEVILLE, TN 37743

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEATON, GEORGE W
Address: 2655 NO OCEAN DR, STE 100
City-St-Zip: WEST PALM BEACH, FL 33404

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: GEORGE W HEATON

MGRM

04/22/2009

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