

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056600

FILED
Mar 02, 2009
Secretary of State

Entity Name: CENTRAL BREVARD HOLDINGS, LLC

Current Principal Place of Business:

33 SUNTREE PLACE
MELBOURNE, FL 32940 US

New Principal Place of Business:

33 SUNTREE PLACE
SUITE A
MELBOURNE, FL 32940 US

Current Mailing Address:

33 SUNTREE PLACE
MELBOURNE, FL 32940 US

New Mailing Address:

33 SUNTREE PLACE
SUITE A
MELBOURNE, FL 32940 US

FEI Number: 06-1819520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALERA, DOMINIC J III
3109 45TH STREET
SUITE 100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SCALERA, DOMINIC J III
901 NORTHPOINT PARKWAY
SUITE 108
WEST PALM BEACH, FL 33407 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:

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCALERA, DOMINIC J JR.
Address: 33 SUNTREE PLACE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR () Delete
Name: SCALERA, FRANCES H
Address: 33 SUNTREE PLACE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR () Delete
Name: SCALERA, JEFF
Address: 33 SUNTREE PLACE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCALERA, DOMINIC J JR.
Address: 33 SUNTREE PLACE, SUITE A
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR (X) Change () Addition
Name: SCALERA, FRANCES H
Address: 33 SUNTREE PLACE, SUITE A
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR (X) Change () Addition
Name: SCALERA, JEFFREY C
Address: 33 SUNTREE PLACE, SUITE A
City-St-Zip: MELBOURNE, FL 32940 US

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: DOMINIC J. SCALERA, JR.

MGRM

03/02/2009

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