

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095856

FILED
Apr 26, 2012
Secretary of State

Entity Name: PN PROPERTIES CENTRAL LLC

Current Principal Place of Business:

721 US HY 1
SUITE #214
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

721 USHY 1
SUITE #214
NORTH PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-1114355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A PANETTA
721 US HY 1
SUITE #214
NORTH PALM BEACH, FL 33408 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
Name: PANETTA, RICHARD A
Address: 721 US HY 1 214
City-St-Zip: NORTH PALM BEACH, FL 33408 US

I hereby 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: RICHARD A. PANETTA

MGRM

04/26/2012

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