2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122648

Entity Name: CENTRAL GROUP MANAGEMENT LLC

FILED Apr 28, 2008 Secretary of State

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

12453 S. ORANGE BLOSSOM TRAIL SUITE #100 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12453 S. ORANGE BLOSSOM TRAIL SUITE #100 ORLANDO, FL 32837

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

JULIO, RAMOS

12453 S ORANGE BLOSSOM TRAIL

SUITE #100

CASTORANI, BERNARDINO J

12453 S ORANGE BLOSSOM TRAIL

SUITE #100

SUITE #100

ORLANDO, FL 32837 US ORLANDO, FL 32837 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: CASTORANI BERNARDINO J. 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASTORANI, BERNARDINO J
 Name:

 Address:
 12453 S ORANGE BLOSSOM TRAIL SUITE #100
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

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

 Name:
 CASTORANI, LIDA I
 Name:

 Address:
 12453 S ORANGE BLOSSOM TRAIL SUITE #100
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: CASTORANI BERNARDINO J. MGMR 04/28/2008