

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122648

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: CENTRAL GROUP MANAGEMENT LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

12250 MENTA STREET SUITE  
SUITE #105  
ORLANDO, FL 32837

## Current Mailing Address:

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

## New Mailing Address:

12250 MENTA STREET  
SUITE #105  
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:

CASTORANI, BERNARDINO J  
12453 S ORANGE BLOSSOM TRAIL  
SUITE #100  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

CASTORANI, BERNARDINO J  
12250 MENTA STREET  
SUITE #105  
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: BERNARDINO J CASTORANI

04/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CASTORANI, BERNARDINO J  
Address: 12453 S ORANGE BLOSSOM TRAIL SUITE #100  
City-St-Zip: ORLANDO, FL 32837

Title: MGR ( ) Delete  
Name: CASTORANI, LIDA I  
Address: 12453 S ORANGE BLOSSOM TRAIL SUITE #100  
City-St-Zip: ORLANDO, FL 32837

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CASTORANI, BERNARDINO J  
Address: 12250 MENTA STREET SUITE #105  
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Change ( ) Addition  
Name: CASTORANI, LIDA I  
Address: 12250 MENTA ST SUITE 105  
City-St-Zip: ORLANDO, FL 32837

Title: MGR ( ) Change (X) Addition  
Name: PAGAN, LENNIS I  
Address: 12250 MENTA ST SUITE #105  
City-St-Zip: ORLANDO, FL 32837

Title: MGR ( ) Change (X) Addition  
Name: LOZADA, MARISOL  
Address: 12250 MENTA STREET SUITE 105  
City-St-Zip: ORLANDO, FL 32837

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: BERNARDINO JORGE CASTORANI

MGR

04/11/2009

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