

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015553

FILED
Feb 25, 2009
Secretary of State

Entity Name: APPRAISAL ONE OF CENTRAL FLA, LLC

Current Principal Place of Business:

1011 BERKLEY ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

11405 E. OLD HILLSBOROUGH AVE
SEFFNER, FL 33584

Current Mailing Address:

1011 BERKLEY ROAD
AUBURNDALE, FL 33823

New Mailing Address:

11405 E. OLD HILLSBOROUGH AVE.
SEFFNER, FL 33584

FEI Number: 26-1921196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FELIX E JR.
1011 BERKLEY ROAD
AUBURNDALE, FL 33823 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: MGR () Delete
Name: PEREZ, FELIX E JR
Address: 1011 BERKLEY ROAD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, FELIX E JR
Address: 11405 E. OLD HILLSBOROUGH AV
City-St-Zip: SEFFNER, FL 33584

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: FELIX PEREZ, JR.

MGR

02/25/2009

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