

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027789

FILED
Apr 15, 2009
Secretary of State

Entity Name: CENTRAL 6767, LLC

Current Principal Place of Business:

6767 N OCEAN RIDGE BLVD - # 15
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

6767 N OCEAN RIDGE BLVD - # 15
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 26-2228419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
% E. HERTENSTEIN
850 PARK SHORE DR
NAPLES, FL 34103 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 () Delete
Name: MCCOY, JOHN B
Address: 6767 N OCEAN RIDGE BLVD - # 15
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM () Delete
Name: MCCOY, JOHN T
Address: 23 E 10TH ST - # 609
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN B MCCOY

MGRM

04/15/2009

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