

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027789

Entity Name: CENTRAL 6767, LLC

FILED
Jan 17, 2011
Secretary of State

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
Name: MCCOY, JOHN B
Address: 6767 N OCEAN RIDGE BLVD - # 15
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM
Name: MCCOY, JOHN T
Address: 315 E. 65TH ST., 10B
City-St-Zip: NEW YORK, NY 10065

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: JOHN B. MCCOY

MGRM

01/17/2011

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