2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081391

Entity Name: CENTRAL OFFICE, LLC.

FILED Apr 18, 2009 Secretary of State

4158 CENTRAL AVENUE 4160 CENTRAL AVENUE

ST. PETERSBURG, FL 33711 US ST. PETERSBURG, FL 33711 US

Current Mailing Address: New Mailing Address:

PO BOX 530235

ST. PETERSBURG, FL 33711 US

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

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

MEYERS, ANDREW 1944 HERITAGE GROVE TALLAHASSEE, FL 32304 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 MEYERS, ANDREW

 Address:
 Address:
 4160 CENTRAL AVENUE

 City-St-Zip:
 City-St-Zip:
 ST., PETERSBURG, FL 33711

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: ANDREW MEYERS MGRM 04/18/2009