

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000081391

**FILED**  
**Jul 10, 2009**  
**Secretary of State****Entity Name:** CENTRAL OFFICE, LLC.**Current Principal Place of Business:**4160 CENTRAL AVENUE  
ST. PETERSBURG, FL 33711 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 530235  
ST. PETERSBURG, FL 33711 US**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MEYERS, ANDREW  
1944 HERITAGE GROVE  
TALLAHASSEE, FL 32304 US**Name and Address of New Registered Agent:**MLINARICH, DEAN  
4160 CENTRAL AVE  
ST PETERSBURG, FL 33703 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: DEAN MLINARICH

07/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: MEYERS, ANDREW  
Address: 4160 CENTRAL AVENUE  
City-St-Zip: ST., PETERSBURG, FL 33711**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: DEAN, MLINARICH  
Address: 4160 CENTRAL AVENUE  
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: DEAN MLINARICH

MGRM

07/10/2009

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