2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093663

Entity Name: CENTURIAN PROPERTY MANAGEMENT LLC

Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 NE 20TH STREET

WILTON MANORS, FL 33305

New Mailing Address: Current Mailing Address:

550 NE 20TH STREET 717 BREAKERS AVE

FORT LAUDERDALE, FL 33305

WILTON MANORS, FL 33305

FEI Number: 26-3477001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTINO, SUSAN A 550 NE 20TH STREET

WILTON MANORS, FL 33305 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:

() Delete

THOMPSON, JANE B Name: Address: 550 NE 20TH STREET, APT 5

City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGR () Delete

Name: MARTINO, SUSAN A Address: 550 NE 20TH STREET, APT 5

City-St-Zip: WILTON MANORS, FL 33305 Title: (X) Change () Addition

TORRES, LUZ M Name: Address: 717 BREAKERS AVE

ADDITIONS/CHANGES:

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR (X) Change () Addition

Name: MARTINO, SUSAN A Address: 717 BREAKERS AVE

City-St-Zip: FORT LAUDERDALE, FL 33304

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: SUSAN MARTINO 04/01/2009