## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031725

Entity Name: CENTURION BRANDS LLC

FILED Jan 05, 2011 Secretary of State

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

2151 CONSULATE DR 7703 SHADOWBOX CT SUITE 4 ORLANDO, FL 32819 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2151 CONSULATE DR 7703 SHADOWBOX CT. SUITE 4 ORLANDO, FL 328319 ORLANDO, FL 32837

FEI Number: 26-4617544 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HEROLD, KENNETH M 7800 SANDLAKE RD. 205 ORLANDO, FL 32819 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:**

Title: MGR

Name: HEROLD, KENNETH M Address: 7703 SHADOW BOX CT City-St-Zip: ORLANDO, FL 32819 US

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 Statues.

SIGNATURE: KENNETH M HEROLD MGR 01/05/2011