

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068608

FILED
May 01, 2010
Secretary of State

Entity Name: CENTERLINE MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

11300 NW 39TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11300 NW 39TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 36-4658677 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FARRELL, DON
11300 NW 39TH STREET
CORAL SPRINGS, FL 33065 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: PRES
Name: FARRELL, DON
Address: 11300 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: FARRELL, DAVID
Address: 11300 NW 39TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: DON FARRELL

PRES

05/01/2010

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