

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093239

FILED
Apr 25, 2012
Secretary of State

Entity Name: CENTRECORP MANAGEMENT SERVICES LLC

Current Principal Place of Business:

400 CLEMATIS STREET
STE 201
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

2851 JOHN STREET
SUITE 1
MARKHAM, ON L3R 5R7 CA

New Mailing Address:

FEI Number: 98-0660963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PRESTON, JOHN W.S.
Address: 400 CLEMATIS STREET, SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET, SUITE 1
City-St-Zip: MARKHAM, ON L3R 5R7 CA

Title: MGR
Name: PRESTON, STEPHEN S.B.
Address: 3805 MAPLEVIEW AVENUE
City-St-Zip: DALLAS, TX 75205

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: ROBERT S. GREEN

MGR

04/25/2012

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