2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077877

Entity Name: CENTURION GROUP LLC

FILED Sep 16, 2011 Secretary of State

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

101 SE 7TH STREET SUITE #12

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

101 SE 7TH STREET 650 PINE DRIVE

SUITE #12 DEERFIELD BEACH, FL 33441 POMPANO BEACH, FL 33060

FEI Number: 27-3110758 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:

TALBERT, DAVID TALBERT, DAVID 322 N FEDERAL HWY 650 PINE DRIVE

STE. 231

POMPANO BEACH, FL 33060 US DEERFIELD BEACH, FL 33441 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: 09/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TALBERT, DAVID Name: Address: 650 PINE DRIVE #7

City-St-Zip: POMPANO BEACH, FL 33060 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: DAVID TALBERT **MGRM** 09/16/2011