2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077877

Entity Name: CENTURION GROUP LLC

FILED Apr 09, 2012 Secretary of State

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

101 SE 7TH STREET 25 SE 7TH STREET

SUITE #12 SUITE #9

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

650 PINE DRIVE 3980 OAKS CLUBHOUSE DR #7 507

POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33069

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

650 PINE DRIVE 3980 OAKS CLUBHOUSE DR

#/
POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33069 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: DAVID TALBERT 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TALBERT, DAVID

Address: 3980 OAKS CLUBHOUSE DR City-St-Zip: POMPANO BEACH, FL 33069 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 04/09/2012