

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080792

FILED
Sep 23, 2011
Secretary of State

Entity Name: CENTURION CAPITAL INVESTMENTS GROUP, LLC

Current Principal Place of Business:

636 VIRGINIA DRIVE
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

14068 MAGNOLIA GLEN CIRCLE
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 27-4123833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN LAW FIRM
2500 QUANTUM LAKES DR.
203
BOYNTON BEACH, FL 33426 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: PICONE, MARIO
Address: 14068 MAGNOLIA GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32828 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 Statutes.

SIGNATURE: MARIO PICONE

MR

09/23/2011

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