2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090830

FILED Jan 27, 2011 Secretary of State

Entity Name: CENTERED PROPERTY REAL ESTATE INVESTMENTS, LLC

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

1910 W. KENNEDY BLVD TAMPA, FL 33306 US

Current Mailing Address: New Mailing Address:

1910 W. KENNEDY BLVD TAMPA, FL 33306 US

FEI Number: 27-3362046 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:

RICHA, JAD 1910 W. KENNEDY BLVD TAMPA, FL 33306 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:
 MGRM

 Name:
 FAINE, JEFF

 Address:
 933 SEVILLE PLACE

 City-St-Zip:
 ORLANDO, FL 32804 US

Title: MGRM Name: RICHA, JAD

Address: 1910 W. KENNEDY BLVD City-St-Zip: TAMPA, FL 33306 US

Title: MGRM

 Name:
 GEORGE, ROBERT

 Address:
 18605 DETROIT AVE.

 City-St-Zip:
 LAKEWOOD, OH 44107 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: JAD RICHA MGRM 01/27/2011