

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004907

Entity Name: CENTRAL ONE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

C/O YARIV BAR-OR
242 SOUTH 17TH STREET
PHILADELPHIA, PA 19103

Current Mailing Address:

C/O YARIV BAR-OR
242 SOUTH 17TH STREET
PHILADELPHIA, PA 19103

New Principal Place of Business:

25 SECOND STREET NORTH
SUITE 200
ST PETERSBURG, FL 33701

New Mailing Address:

25 SECOND STREET NORTH
SUITE 200
ST PETERSBURG, FL 33701

FEI Number: 56-2529130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: AVIRAN, JIMMY
Address: 242 SOUTH 17TH STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Delete
Name: AVIRAN, TAL
Address: 242 SOUTH 17TH STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Delete
Name: SUFRIN, KALMAN
Address: 242 SOUTH 17TH STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR () Delete
Name: KIVITY, NACHSHON
Address: 242 SOUTH 17TH STREET
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AVIRAM, JIMMY
Address: 242 SOUTH 17TH STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGR (X) Change () Addition
Name: AVIRAM, TAL
Address: 242 SOUTH 17TH STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANGIE CARLSON

OMGR

04/28/2006

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