

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000022

Entity Name: CENTRAL LEWMAR LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

575 E. SWEDESFORD ROAD, SUITE 210
WAYNE, PA 19087

New Principal Place of Business:

6400 POPLAR AVE
MEMPHIS, TN 38197

Current Mailing Address:

575 E. SWEDESFORD ROAD, SUITE 210
WAYNE, PA 19087

New Mailing Address:

6400 POPLAR AVE
C/O TAX DEPT
MEMPHIS, TN 38197

FEI Number: 20-3738034

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: SEGALL, GREGORY L
Address: 575 E. SWEDESFORD ROAD, SUITE 210
City-St-Zip: WAYNE, PA 19087

Title: MGR () Delete
Name: HALPERN, PAUL L
Address: 575 E. SWEDESFORD ROAD, SUITE 210
City-St-Zip: WAYNE, PA 19087

Title: MGR () Delete
Name: QUINN, WILLIAM
Address: 575 E. SWEDESFORD ROAD, SUITE 210
City-St-Zip: WAYNE, PA 19087

Title: MGR () Delete
Name: STERN, LESLIE
Address: 575 E. SWEDESFORD ROAD, SUITE 210
City-St-Zip: WAYNE, PA 19087

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONNELLY, JAMES A
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

Title: MGR (X) Change () Addition
Name: KLEIN, WALTER
Address: 6285 TRI RIDGE BLVD
City-St-Zip: LOVELAND, OH 45140

Title: MGR (X) Change () Addition
Name: KLIMAN, THOMAS A
Address: 6285 TRI RIDGE BLVD
City-St-Zip: LOVELAND, OH 45140

Title: MGR (X) Change () Addition
Name: WILLIAMSON, MICHAEL
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

Title: MGR () Change (X) Addition
Name: BAUER, PAULA S
Address: 6400 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38197

Title: MGR () Change (X) Addition
Name: STALL, MARK
Address: 6825 TRI RIDGE BLVD
City-St-Zip: LOVELAND, OH 45140

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL WILLIAMSON

AT

02/25/2008

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