

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004024

FILED
Apr 14, 2008
Secretary of State

Entity Name: CENTENNIAL LENDING SOLUTIONS, LLC

Current Principal Place of Business:

40 GALESI DRIVE
WAYNE, NJ 07470

New Principal Place of Business:

Current Mailing Address:

40 GALESI DRIVE
WAYNE, NJ 07470

New Mailing Address:

FEI Number: 26-0256310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2333 HANSEN LANE, SUITE 3
TALLAHASSEE, FL 32301 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: DEKEERSMAKER, DAVID
Address: 40 GALESI DRIVE
City-St-Zip: WAYNE, NJ 07470

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAPOSNIK, STUART
Address: 40 GALESI DRIVE
City-St-Zip: WAYNE, NJ 07470

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: STUART SAPOSNIK

MGR

04/14/2008

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