

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# L05000092544

Entity Name: CITY GROUP HOLDINGS LLC

Current Principal Place of Business:

5933 W. HILLSBORO BLVD.
#209
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5933 W. HILLSBORO BLVD.
#209
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-3492965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRAULT, GERALD
7545 NW 68TH WAY
PARKLAND, FL 33067 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: MGRM () Delete
Name: GIRAULT, GERALD
Address: 7545 NW 68TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

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

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: GERALD GIRAULT MGRM 04/28/2009

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