2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077874

City-St-Zip:

ROYAL PALM BEACH, FL 33421

Entity Name: CITYHOST411.COM, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2300 NW CORPORATE BLVD., #112 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** PO BOX 210751 ROYAL PALM BEACH, FL 33421 FEI Number: 26-0614063 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: JEFFREY S. HOCHFELSEN, ESQUIRE 2300 NW CORPORATE BLVD. BOCA RATON, FL 33431 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VERNE, JOYCE Name: Name: Address: 11790 RENE LACOSTE PLACE Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: GALDYS, PHILIP J Name: Address: 267 SW WALKING PATH Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: MGR () Delete Title: () Change () Addition VERNE, SHAWN Name: Name: Address: PO BOX 210751 Address:

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.

City-St-Zip:

SIGNATURE: SHAWN VERNE MGR 04/14/2008