

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077874

Entity Name: CITYHOST411.COM, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2300 NW CORPORATE BLVD., #112
BOCA RATON, FL 33431

New Principal Place of Business:

2300 NW CORPORATE BLVD.
112
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 2271
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 26-0614063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY S. HOCHFELSEN, ESQUIRE
2300 NW CORPORATE BLVD.
112
BOCA RATON, FL 33431 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
Name: VERNE, CYNTHIA
Address: P.O. BOX 2271
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGRM
Name: GALDYS, PHILIP J
Address: 267 SW WALKING PATH
City-St-Zip: STUART, FL 34997

Title: MGR
Name: VERNE, SHAWN
Address: P.O. BOX 2271
City-St-Zip: MARCO ISLAND, FL 34146

I hereby 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: CYNTHIA Y. VERNE

MGRM

03/29/2011

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