2008 LIMITED LIABILITY COMPANY

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED **ANNUAL REPORT** Jan 31, 2008 08:00 AN DOCUMENT # L02000035171 **Secretary of State** CITILIFT HOLDING LLC Mailing Address Principal Place of Business C/O JOHN PEPE C/O JOHN PEPE 444 WEST PALMETTO PARK RD C-104 444 WEST PALMETTO PARK RD C-104 BOCA RATON, FL 33432 BOCA RATON, FL 33432 01282008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA INCORPORATORS, INC. DO NOT WRITE 8875 HIDDEN RIVER PKWY., STE. 300 TAMPA, FL 33637 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 UQQQQQQ806321 138.75 02/06/08-80036-023 MANAGING MEMBERS/MANAGERS MGRM TITLE NAME PEPE, JOHN STREET ADDRESS 444 WEST PALMETTO PARK RD CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 HTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR