

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000022152

FILED
Apr 28, 2008
Secretary of State**Entity Name:** CITY CENTER, LLC**Current Principal Place of Business:**1600 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 495910
PORT CHARLOTTE, FL 33949**New Mailing Address:****FEI Number:** 02-0696663**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NANDIGAM, BALA
1600 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948 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: NANDIGAM, USHA K
Address: 1600 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: NANDIGAM, BALA K
Address: 1600 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: HIREN, PATEL
Address: 1600 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM () Delete
Name: DIPAL, PATEL
Address: 1600 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: PATEL, HIREN
Address: 1600 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGRM (X) Change () Addition
Name: PATEL, DIPAL
Address: 1600 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

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: DIPAL PATEL

MGR

04/28/2008

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