2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029110

Entity Name: CITY VIEW GROUP, LLC

FILED Jun 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5940 S RAINBOW BLVD LAS VEGAS, NV 89118 US

Current Mailing Address: New Mailing Address:

5940 S RAINBOW BLVD LAS VEGAS, NV 89118 US

FEI Number: 14-1901028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, PAMELA A KLEI, JOSEPH R

1842 DOLPHIN BLVD SOUTH 6200 8TH AVENUE NORTH

ST. PETERSBURG, FL 33707 US ST. PETERSBURG, FL 33710 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: JOSEPH R. KLEI 06/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THE PHILIP GROUP
 Name:

 Address:
 5898 LUSTROUS CT
 Address:

 City-St-Zip:
 LAS VEGAS, NV 89148
 City-St-Zip:

Title: CFO () Delete Title: () Change () Addition

 Name:
 LEE, JASON T
 Name:

 Address:
 5898 LUSTROUS CT
 Address:

 City-St-Zip:
 LAS VEGAS, NV 89148
 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: JASON LEE CFO 06/01/2009