2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L04000078392** 05-01-2008 90030 003 ***138.75 1. Entity Name CITY CENTRE KISSIMMEE, LLC Mailing Address Principal Place of Business 60037252 8 BROADWAY, SUITE 218 8 BROADWAY, SUITE 218 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 209 BRONOWA 202 BROADVOU Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 CR2E083 (12/06) Chg-LLC Applied For City & State 4. FEI Number City & State 1551MMEE FLORIDA 20-2192260 Not Applicable KISSIMMEE Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARSONS, RAY 8 BROADWAY, SOITE 218 Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE; FL 34741 Fl 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 familiar with, and accept the obligations of registered agen 4.18.08 SIGNATURE ered agent and title if applicable FILE NOW!!! FEE-15 \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE Change Addition TITLE ☐ Delete NAME PARSONS, RAY NAME 202 BIZOAOWAY STREET ADDRESS STREET ADDRESS 8 BROADWAY, SUITE 218 KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE Change ☐ Addition TITLE SCHOOLFIELD, KEVIN NAME STREET ADDRESS 101 PARK PLACE BLVD, SUITE 3 STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the receiver trustee 4.18.0B

ITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPREBENTATIVE

SIGNATURE AND TYPED OR PR

FILED

May 01, 2008 8:00 am

Daytime Phone