

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078392

FILED
Mar 24, 2011
Secretary of State

Entity Name: CITY CENTRE KISSIMMEE, LLC

Current Principal Place of Business:

117 B BROADWAY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

117 B BROADWAY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-2192260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARSONS, RAY
117 B BROADWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MAJORS, TIMOTHY F
117 B BROADWAY
KISSIMMEE, FL 34741 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: TIMOTHY F MAJORS

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAJORS, TIMOTHY F
Address: 117 B BROADWAY
City-St-Zip: KISSIMMEE, FL 34741

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: TIMOTHY F MAJORS

MGRM

03/24/2011

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