

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055545

Entity Name: CITY VILLAS I, LLC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

180 EAST INLET DR.
PALM BEACH, FL 33480

New Principal Place of Business:

180 EAST INLET DRIVE
PALM BEACH, FL 33480

Current Mailing Address:

180 EAST INLET DR.
PALM BEACH, FL 33480

New Mailing Address:

180 EAST INLET DRIVE
PALM BEACH, FL 33480

FEI Number: 20-2950662 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:

THERREL BAISDEN, P.A.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. 3RD AVENUE, SUITE 2400
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: MCGANN, KEVIN
Address: 180 E INLET DRIVE
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MCGANN, KEVIN
Address: 180 EAST INLET DRIVE
City-St-Zip: PALM BEACH, FL 33480 US

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: KEVIN MCGANN

MGR

08/27/2007

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