

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075115

FILED
Jun 10, 2009
Secretary of State

Entity Name: CITY CENTER HOLDINGS, LLC

Current Principal Place of Business:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-3229926 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:

GDEG RAC, INC.
1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 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: MGMR () Delete
Name: DE GUARDIOLA, GEORGE
Address: 1153 TOWN CENTER DRIVE, SUITE 202
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: HEDGE, SCOTT
Address: 1153 TOWN CENTER DRIVE, SUITE 202
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: MUNIZ, TERESITA S
Address: 1153 TOWN CENTER DRIVE, SUITE 202
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: COMITER, RICHARD B
Address: 3801 PGA BOULEVARD, SUITE 604
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: THE RENDINA FAMILY TRUST #5 U/A
Address: 661 UNIVERSITY BOULEVARD, SUITE 200
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: GEORGE DE GUARDIOLA

MGMR

06/10/2009

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