

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000075115

FILED
Jul 29, 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 ()****Name and Address of Current Registered Agent:**GDEG RAC, INC.
1153 TOWN CENTER DRIVE
SUITE 202
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE GUARDIOLA, GEORGE
Address: 1153 TOWN CENTER DRIVE, SUITE 202
City-St-Zip: JUPITER, FL 33458

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

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Name:
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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

MGRM

07/29/2009

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