

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092544

FILED
Apr 29, 2006
Secretary of State

Entity Name: CITY GROUP HOLDINGS LLC

Current Principal Place of Business:

7545 NW 68TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

7545 NW 68TH WAY
PARKLAND, FL 33067

New Mailing Address:

P.O. BOX 880723
BOCA RATON, FL 33488

FEI Number: 20-3492965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JAMES
3515 VILLAGE BLVD.
SUITE 205
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GIRAULT, GERALD
7545 NW 68TH WAY
PARKLAND, FL 33067 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: GERALD GIRAULT

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIRAULT, GERALD
Address: 7545 NW 68TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALD GIRAULT

MGRM

04/29/2006

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