

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000092544

**FILED**  
**Apr 25, 2007**  
**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:**

5933 W. HILLSBORO BLVD.  
#209  
PARKLAND, FL 33067

**Current Mailing Address:**

P.O. BOX 880723  
BOCA RATON, FL 33488

**New Mailing Address:**

5933 W. HILLSBORO BLVD.  
#209  
PARKLAND, FL 33067

**FEI Number:** 20-3492965

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

04/25/2007

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