2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104664

Entity Name: CITY LIVING HOMES, LLC

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

345 BAYSHORE BLVD 4004 S. MACDILL AVE TAMPA, FL 33606 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

345 BAYSHORE BLVD 4004 S. MACDILL AVE. TAMPA, FL 33606 TAMPA, FL 33611

FEI Number: 20-4701576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEEBRICK, BRIAN D 220 MCKENZIE AVENUE PANAMA CITY, FL 32401

MANAGING MEMBERS/MANAGERS:

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

Electronic dignature of registered rigent

US

ADDITIONS/CHANGES:

Title: MR. ()Delete Title: MR. (X) Change()Addition

 Name:
 KEITH, KNUTSSON S D
 Name:
 KEITH, KNUTSSON S D

 Address:
 345 BAYSHORE BLVD
 Address:
 4004 S. MACDILL AVE.

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33611

Title: MR. () Delete Title: () Change () Addition

 Name:
 HOFFMAN, MATTHEW P D
 Name:

 Address:
 4004 S. MACDILL AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 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: KEITH KNUTSSON D 02/27/2007