2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108913

Entity Name: CITY BOYZ LLC

Address:

City-St-Zip:

18001 RICHMOND PLACE DRIVE #721

TAMPA, FL 33647 US

FILED Aug 31, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2957 MARTIN LUTHER KING JR BLVD UNIT 2 FORT MYERS, FL 33916 **New Mailing Address: Current Mailing Address:** 1703 HIGH ST FORT MYERS, FL 33916 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: ROYAL, SHANNON L SR. 18001 RICHMOND PLACE DRIVE TAMPA, FL 33647 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition GRAHAM, EARNEST JR Name: Name: Address: 5145 ALDERBROOK PLACE Address: City-St-Zip: LAND O' LAKES, FL 34639 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROYAL, SHANNON L SR 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: EARNEST GRAHAM MGR 08/31/2006