2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # L06000033715** 04-11-2007 90154 022 ****50.00 1. Entity Name CITY LIMITS, LLC Principal Place of Business 60034853 Mailing Address 616 ISLAND DR. % PETER L. TOWNSEND PALM BEACH, FL 33480 P.O. BOX 2836 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1433 S. OLIVE ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 03132007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For WEST PALM 20-4605331 BEACH. EL Not Applicable Zip 33401 Zip Country \$5.00 Additional 5. Certificate of Status Desired USP Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAFT, STUART J ESQ. Street Address (P.O. Box Number is Not Acceptable) % ALLEY MAASS ROGERS & LINDSAY, P.A. 340 ROYAL POINCIANA WAY, SUITE 321 PALM BEACH, FL 33480 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change Addition TOWNSEND, PETER L NAME NAME STREET ADDRESS P.O. BOX 2836 STREET ADDRESS CiTY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-7/2 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. PETER TOWNSEMD TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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