

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033715

Entity Name: CITY LIMITS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1933 S OLIVE ST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

421 BRAZILIAN AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

% PETER L. TOWNSEND
P.O. BOX 2587
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-4605331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
% ALLEY MAASS ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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
Name: TOWNSEND, PETER L
Address: P.O. BOX 2587
City-St-Zip: PALM BEACH, FL 33480

I hereby 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: PETER L. TOWNSEND

MGRM

02/16/2010

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