

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076096

FILED
Jun 26, 2009
Secretary of State

Entity Name: THE CITY WIDE GROUP, LLC

Current Principal Place of Business:

1460 SW 3 STREET
SUITE B-7
POMPANO BEACH, FL 33069

New Principal Place of Business:

2303 WEST MCNAB ROAD
SUITE 21
POMPANO BEACH, FL 33069

Current Mailing Address:

1460 SW 3 STREET
SUITE B-7
POMPANO BEACH, FL 33069

New Mailing Address:

2303 WEST MCNAB ROAD
SUITE 21
POMPANO BEACH, FL 33069

FEI Number: 20-8895106 FEI Number Applied For () FEI Number Not Applicable () 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:

DANNELLY & COMPANY
5440 NW 33 AVENUE
SUITE 103
FT LAUD, FL 33309 US

Name and Address of New Registered Agent:

PETER A. CALVO
2303 WEST MCNAB ROAD
SUITE 21
POMPANO BEACH, FL 33069 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: PETER A. CALVO

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALVO, PETER A
Address: 1460 SW 3 STREET, SUITE B-7
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALVO, PETER A
Address: 2303 WEST MCNAB ROAD, SUITE 21
City-St-Zip: POMPANO BEACH, FL 33069

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: PETER A. CALVO

MGR

06/26/2009

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