

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081368

FILED
Apr 13, 2009
Secretary of State

Entity Name: RESIDENCES AT CITY PLACE, LLC

Current Principal Place of Business:

10139 NW 31ST ST. #102
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9045 LA FONTANA BLVD.
221
BOCA RATON, FL 33434

Current Mailing Address:

10139 NW 31ST ST. #102
CORAL SPRINGS, FL 33065

New Mailing Address:

9045 LA FONTANA BLVD.
221
BOCA RATON, FL 33434

FEI Number: 20-3474996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANSON, ERIC
10139 NW 31ST ST. #102
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GROSSER, ZAK
9045 LA FONTANA BLVD.
221
BOCA RATON, FL 33434 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: ZAK GROSSER

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NATHANSON, ERIC
Address: 10139 NW 31ST ST. #102
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: GRASSER, ZAK
Address: 10139 NW 31ST ST. #102
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NATHANSON, ERIC
Address: 9045 LA FONTANA BLVD #221
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR (X) Change () Addition
Name: GRASSER, ZAK
Address: 9045 LA FONTANA BLVD #221
City-St-Zip: BOCA RATON, FL 33434 US

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: ERIC NATHANSON

MGR

04/13/2009

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