

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077874

Entity Name: CITYHOST411.COM, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2300 NW CORPORATE BLVD., #112
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 210751
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 26-0614063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY S. HOCHFELSEN, ESQUIRE
2300 NW CORPORATE BLVD.
112
BOCA RATON, FL 33431 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 () Delete
Name: VERNE, JOYCE
Address: 11790 RENE LACOSTE PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: GALDYS, PHILIP J
Address: 267 SW WALKING PATH
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: VERNE, SHAWN
Address: PO BOX 210751
City-St-Zip: ROYAL PALM BEACH, FL 33421

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAWN VERNE

MGR

04/14/2008

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