2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

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Entity Name: CITY ARCHITECTURAL, LLC

Current Principal Place of Business:

502 W. MCLENDON STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

406 N. WALKER STREET
PLANT CITY, FL 33563 US

Current Mailing Address:

502 W. MCLENDON STREET
PLANT CITY, FL 33563 US

New Mailing Address:

406 N. WALKER STREET
PLANT CITY, FL 33563 US

FEI Number: 26-3363981 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STENGLEIN, THOMAS M
1307 E. 2ND AVENUE
TAMPA, FL 33605 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:	MGR
Name:	STEWART, DAVID B
Address:	406 N WALKER ST
City-St-Zip:	PLANT CITY, FL 33563 US

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 Statues.

SIGNATURE: DAVID B. STEWART M.M. 03/22/2011

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