2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2005
Secretary of State

DOCUMENT# L99000006979

Entity Name: CITY OF GOD, LC

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 247
ORLANDO, FL 328197610

New Principal Place of Business:

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 247
ORLANDO, FL 328197610

New Mailing Address:

FEI Number: 59-3620976 **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:

WHITACRE, WILLIAM L
1000 UNIVERSAL STUDIOS PLAZA
BLDG 22A, STE 247
ORLANDO, FL 328197610 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/MEMBERS:

Title:	MGR	( ) Delete
Name:	PAMPLIN, RICK	
Address:	1000 UNIVERSAL STUDIOS PLAZA, BLDG. 22A	
City-St-Zip:	ORLANDO, FL 328197610	
Title:	MGR	( ) Delete
Name:	WHITACRE, WILLIAM L	
Address:	1000 UNIVERSAL STUDIOS PLAZA BLDG 22A	
City-St-Zip:	ORLANDO, FL 32819	

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: RICK PAMPLIN MGR 05/12/2005

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