

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006979

Entity Name: CITY OF GOD, LC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

11231 US HIGHWAY 1
381
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11231 US HIGHWAY 1
381
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-3620976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

WHITACRE, WILLIAM L
11231 US HWY 1
381
N PALM BEACH, FL 33408 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change () Addition
Name: PAMPLIN, RICK
Address: 11231 US HWY 1 #381
City-St-Zip: N PALM BEACH, FL 33408 US

Title: MGR (X) Change () Addition
Name: WHITACRE, WILLIAM L
Address: 11231 US HWY 1 #381
City-St-Zip: N PALM BEACH, FL 33408 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: RICK PAMPLIN

MGR

04/30/2009

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