2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006979

Entity Name: CITY OF GOD, LC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11231 US HIGHWAY 1 C/O PAMPLIN FILM COMPANY 381 11231 US HIGHWAY 1, 381

NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

11231 US HIGHWAY 1 C/O PAMPLIN FILM COMPANY 381 11231 US HIGHWAY 1, 381

NORTH PALM BEACH, FL 33408 US 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: Name and Address of New Registered Agent:

WHITACRE, WILLIAM L PAMPLIN, MAGGIE P 11231 US HWY 1 11231 US HWY 1, 381

81 381 LDALM DEACH EL 20400 HO N.DALM DE

N PALM BEACH, FL 33408 US 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: MAGGIE PHIPPS PAMPLIN 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PAMPLIN, RICK

 Address:
 11231 US HWY 1 #381

 City-St-Zip:
 N PALM BEACH, FL 33408 US

Title: MGR

 Name:
 PAMPLIN, MAGGIE P

 Address:
 11231 US HWY 1 #381

 City-St-Zip:
 N PALM BEACH, FL 33408 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: RICK PAMPLIN MGR 04/30/2012