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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2007



0612018

ORGANIZATION ID # 0612018	STATE OR COUNTRY OF INCORPORATION KY	ORGANIZATION DATE 04/29/2005	FILING FEE \$15.00
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(1) EXACT LIMITED LIABILITY COMPANY NAME AND CURRENT PRINCIPAL OFFICE ADDRESS
Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site

CITY PROPERTIES REALTY, LLC
214 S. 8TH STREET
STE. 101
LOUISVILLE, KY 40202

RECEIVED
JAN 15 2007

27-10-6460.000 \$15.00

COMMONWEALTH OF KY

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (3)B to request a form to be mailed or download form from web site.

(3) A. Statement of Change of Principal Office Address Form
B. Statement of Change of Registered Agent or Registered Office Form
MAIL FORM TO

C. WILLIAM WEYLAND, JR. 214 S. 8TH STREET STE. 101 LOUISVILLE, KY 40202
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(4) MANAGEMENT. Verify the Management type. Foreign LLCs should indicate below whether they are managed by members or managers.

The LLC is managed by managers

(5) MANAGER(S) OR MEMBER(S) If (5) is blank, type or print the names and business addresses of the current managers, if manager-managed, or members, if member-managed. The annual report will be returned if business addresses are not listed. If the company has previously filed an annual report, verify the names of the managers or members listed below. Please note any additions to or changes in the names of managers or members and give the business address for each person listed.

C WILLIAM WEYLAND JR.	214 South 8th Street, Suite #101, Louisville, Ky 40202
	Address
	Address
	Address
	Address
	Address

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Signature of Manager or Member

C. William Weyland
Type or Print Name

25 JAN 07
Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS
Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATION
Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.

ENTERED JAN 12 2007