

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000650

FILED
Apr 28, 2004
Secretary of State

Entity Name: CITADEL HOLDINGS GROUP LLLP

Current Principal Place of Business:

782 NW 42ND AVE.
SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

Current Mailing Address:

782 NW 42ND AVE.
SUITE 200
MIAMI, FL 33126

New Mailing Address:

2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

FEI Number: 22-3860279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J
5900 S.W. 73 STREET
SUITE 205
MIAMI, FL 33126

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J
2151 LE JEUNE ROAD
SUITE 202
MIAMI, FL 33134

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: FRANCISCO J ORTEGA

04/28/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 10,000.00

Amount of Capital Contributions in Florida to date: 10,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: CITADEL PLANNING GROUP, LLC

Address: 782 NW 42ND AVE.

City-St-Zip: MIAMI, FL 33126

Address: 2151 LE JEUNE ROAD, SUITE 202

City-St-Zip: MIAMI, FL 33134

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CITADEL PLANNING GROUP, LLC

GP

04/28/2004

Electronic Signature of Signing General Partner

Date