

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084809

FILED
Nov 04, 2008
Secretary of State

Entity Name: CITADEL HOLDING COMPANY LLC

Current Principal Place of Business:

1475 FLOYD JOHNS RD.
MAXVILLE, FL 32234 US

New Principal Place of Business:

1479 FLOYD JOHNS RD.
MAXVILLE, FL 32234 US

Current Mailing Address:

1475 FLOYD JOHNS RD.
MAXVILLE, FL 32234 US

New Mailing Address:

1479 FLOYD JOHNS RD.
MAXVILLE, FL 32234 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

JOHNS, MARK W
6485 PINE AVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

JOHNS, MARK W
1479 FLOYD JOHNS RD.
MAXVILLE, FL 32234 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: MARK JOHNS

11/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNS, MARK W
Address: 1475 FLOYD JOHNS RD
City-St-Zip: MAXVILLE, FL 32234

Title: MGRM () Delete
Name: BRAREN, MICHAEL E II
Address: 695 N. A1A # 122
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNS, MARK W
Address: 1479 FLOYD JOHNS RD
City-St-Zip: MAXVILLE, FL 32234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK JOHNS

MGR

11/04/2008

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