

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030926

FILED
Jan 14, 2008
Secretary of State

Entity Name: CITATION 3.125, LLC

Current Principal Place of Business:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103

New Principal Place of Business:

27471 HARBOR COVE COURT
BONITA SPRINGS, FL 34134

Current Mailing Address:

C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103

New Mailing Address:

C/O ELWOOD DAVIS
PO BOX 2630
WESTPORT, CT 06880

FEI Number: 26-1739284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
C/O KELLY, PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEERE, WILLIAM C JR.
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 204
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: DAVIS, ELWOOD
Address: 2390 TAMIAMI TRAIL NORTH, SUITE 204
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEERE, WILLIAM C JR.
Address: 27471 HARBOR COVE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR (X) Change () Addition
Name: DAVIS, ELWOOD
Address: PO BOX 2630
City-St-Zip: WESTPORT, CT 06880

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: ELWOOD B DAVIS

MGR

01/14/2008

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