

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065361

FILED
Apr 07, 2011
Secretary of State

Entity Name: CITADEL MEDICAL ENTERPRISES, LLC

Current Principal Place of Business:

% CARPENTER & BERGER
6400 N ANDREWS AVE., SUITE 370
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

% CARPENTER & BERGER
6400 N ANDREWS AVE., SUITE 370
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-3767578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARPENTER, JOSEPH E JR.
6400 N ANDREWS AVE., SUITE 370
FORT LAUDERDALE, FL 33309 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: MGR
Name: JCF MEDICAL HOLDINGS, INC.
Address: 6400 N ANDREWS AVE., SUITE 370
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: ZAPPA ENTERPRISES, LLC
Address: 2290 SEVEN OAKS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: JAMES CLIFFORD FINDEISS

PRES

04/07/2011

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