

107000001951

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

L. SELLERS

From:
Account Name : US CORPWORKS INC.
Account Number : I20070000066
Phone : (303) 393-8800
Fax Number : (303) 393-8900

MAY 29 2008

EXAMINER

RECEIVED
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

CITADEL INSURANCE SERVICES LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Citadel Insurance Services LLC
2. The mailing address of the limited liability company is : _____
12159 S Business Park Dr., Suite 120 Draper, Utah 84020

- 4/3/2007 M07000001951
3. Date of filing/registration in Florida 4. Document number

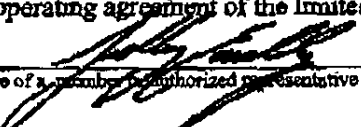
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
 Name
1201 Hays Street
 Address
Tallahassee, FL 32301
 City, State and Zip

6. The name and address of the new registered agent and/or office:

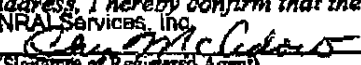
NRAI Services, Inc.
 Name
2731 Executive Park Drive, Suite 4
 Florida street address (P.O. Box NOT acceptable)
Weston FL 33331
 City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


 (Signature of a member or authorized representative of a member)

Anthony Eardley
 (Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


 (Signature of Registered Agent)
 Char McAdow, Asst. Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00

INHS18 (8/05)

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 MAY 28 AM 10:47
 CLERK OF STATE
 TALLAHASSEE, FLORIDA