2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2012
Secretary of State

DOCUMENT# M07000001951

Entity Name: CITADEL INSURANCE LLC

Current Principal Place of Business:

826 EAST STATE ROAD
SUITE 100
AMERICAN FORK, UT 84003

New Principal Place of Business:

Current Mailing Address:

PO BOX 1677
AMERICAN FORK, UT 84003

New Mailing Address:

FEI Number: 20-8411049 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: EARDLEY, ANTHONY S
Address: 826 EAST STATE ROAD SUITE 100
City-St-Zip: AMERICAN FORK, UT 84003

Title: MGR
Name: JOHNSON, DAVID N
Address: 826 EAST STATE ROAD SUITE 100
City-St-Zip: AMERICAN FORK, UT 84003

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 Statues.

SIGNATURE: ANTHONY S. EARDLEY MGR 01/07/2012

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