

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001951

Entity Name: CITADEL INSURANCE LLC

Current Principal Place of Business:

826 EAST STATE ROAD
SUITE 100
AMERICAN FORK, UT 84003

Current Mailing Address:

PO BOX 1677
AMERICAN FORK, UT 84003

FEI Number: 20-8411049

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY EARDLEY

MGR

01/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date