

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010593

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: CITADEL PLANNING GROUP, LLC

## Current Principal Place of Business:

782 N.W. 72ND AVE.  
SUITE 200  
MIAMI, FL 33126

## New Principal Place of Business:

2151 LE JEUNE ROAD  
SUITE 202  
MIAMI, FL 33134

## Current Mailing Address:

782 N.W. 42ND AVE.  
SUITE 200  
MIAMI, FL 33126

## New Mailing Address:

2151 LE JEUNE ROAD  
SUITE 202  
MIAMI, FL 33134

FEI Number: 47-0879986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J  
5900 S.W. 73RD STREET  
SUITE 205  
MIAMI, FL 33143

## Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J  
5900 S.W. 73RD STREET  
SUITE 304  
MIAMI, FL 33143

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: FRANCISCO J. ORTEGA

04/27/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ORTEGA, CARLOS A  
Address: 782 N.W. 42ND AVE., SUITE 200  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ORTEGA, CARLOS A  
Address: 2151 LE JEUNE ROAD, SUITE 202  
City-St-Zip: MIAMI, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A. ORTEGA

MGR

04/27/2004

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