

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013315

FILED
Jun 16, 2009
Secretary of State

Entity Name: CITIZENS FINANCIAL GROUP, LLC

Current Principal Place of Business:

23725 HWY 27
LAKE WALES, FL 33859

New Principal Place of Business:

21301 HWY 27
LAKE WALES, FL 33859

Current Mailing Address:

222 STATE RD 60 EAST
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 04-3674124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITBY, JACQUELINE
222 STATE RD 60 EAST
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

RONALD, HART W CFO
222 STATE RD 60 EAST
LAKE WALES, FL 33853 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: RONALD W. HART - CFO

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DP () Delete
Name: SWISHER, TIMOTHY
Address: 1005 INDIGO DR
City-St-Zip: CELEBRATION, FL 34747

Title: DVST () Delete
Name: LITTLETON, GREGORY
Address: 149 MARIAM RD. SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: C () Delete
Name: WILSON, PATRICIA J
Address: 2028 TUILERIS COVE
City-St-Zip: BILOXI, MS 39531

Title: D () Delete
Name: LEIS, BUD
Address: 203 MCLEAN POINT DR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

Title: DT (X) Change () Addition
Name: MIDDLETON, WILLIAM G. - CFA/CFP
Address: 402 S. KENTUCKY AVE
City-St-Zip: LAKE LAND, FL 33801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM G. MIDDLETON, CFA/CFP

DT

06/16/2009

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