

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013315

FILED
Feb 16, 2010
Secretary of State

Entity Name: CITIZENS FINANCIAL GROUP, LLC

Current Principal Place of Business:

21301 HWY 27
LAKE WALES, FL 33859

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

RONALD, HART W CFO
222 STATE RD 60 EAST
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

BROWN, TIM E 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: TIM E BROWN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DT
Name: MIDDLETON, WILLIAM G. - CFA/CFP
Address: 402 S. KENTUCKY AVE
City-St-Zip: LAKELAND, FL 33801

Title: DVST
Name: LITTLETON, GREGORY
Address: 275 LAKE LINK RD
City-St-Zip: WINTER HAVEN, FL 33884

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

Title: O
Name: FLOYD, BRUCE
Address: 21301 HWY 27
City-St-Zip: LAKE WALES, FL 33859

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 Statutes.

SIGNATURE: GREG LITTLETON

DVST

02/16/2010

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