

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013315

FILED  
Mar 28, 2011  
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:**

23725 HWY 27  
LAKE WALES, FL 33859

**Current Mailing Address:**

222 STATE RD 60 EAST  
LAKE WALES, FL 33853

**New Mailing Address:**

PO BOX 3400  
ATTN: ACCOUNTING DEPT  
LAKE WALES, FL 33859

**FEI Number:** 04-3674124

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BROWN, TIM E CFO  
222 STATE RD 60 EAST  
LAKE WALES, FL 33853 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: 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

03/28/2011

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