

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013315

FILED
Mar 22, 2012
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:

Current Mailing Address:

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

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:

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: D
Name: WILSON, PATRICIA
Address: 2028 TUILERIES COVE
City-St-Zip: BILOXI, MS 39531

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

Title: T
Name: BROWN, TIM E
Address: 2913 DAYTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: FLOYD, WILLIAM B
Address: 3500 HURLBUT CIRCLE
City-St-Zip: LAKE WALES, FL 33898

Title: AS
Name: WALKER, EILEEN
Address: 4193 CANNES AVE
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

CEO

03/22/2012

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