

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024039

FILED
May 04, 2006
Secretary of State

Entity Name: THE CITADEL BUILDER, LLC

Current Principal Place of Business:

177 NORTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

177 NORTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746

New Mailing Address:

P.O. BOX 953055
LAKE MARY, FL 327953055

FEI Number: 38-3686482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VAN DER PUTTEN, DAMIEN
177 NORTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VAN DER PUTTEN, DAMIEN
Address: 177 NORTH COUNTRY CLUB ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: BERNA, JANET M
Address: 177 NORTH COUNTRY CLUB ROAD
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

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 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: DAMIEN P. VAN DER PUTTEN

MR.

05/04/2006

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