

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000052198

Entity Name: CITRUS COUNTY, L.L.C.

FILED
Dec 24, 2008
Secretary of State

Current Principal Place of Business:

1914 PLAZA DRIVE
HICKORY, NC 28602

New Principal Place of Business:

16 ROYAL VISTA WAY
GRANITE FALLS, NC 28630

Current Mailing Address:

1914 PLAZA DRIVE
HICKORY, NC 28602

New Mailing Address:

16 ROYAL VISTA WAY
GRANITE FALLS, NC 28630

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, STE. 102
CLEARWATER, FL 33756 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: MGR () Delete
Name: KUCH, JEFFREY H
Address: 1914 PLAZA DRIVE
City-St-Zip: HICKORY, NC 28602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUCH, JEFFREY H
Address: 16 ROYAL VISTA WAY
City-St-Zip: GRANITE FALLS, NC 28630

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: JEFFREY H. KUCH

PRES

12/24/2008

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