2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068769

Entity Name: CITIZENS FIRST TRUST COMPANY, LLC

FILED Jan 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1050 LAKE SUMTER LANDING
THE VILLAGES, FL 32162
1060 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1050 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

1060 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

FEI Number: 20-1673934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KILLINGSWORTH, T. MICHAEL

1050 LAKE SUMTER LANDING

THE VILLAGES, FL 32162 US

KILLINGSWORTH, T. M

1050 LAKE SUMTER LANDING

THE VILLAGES, FL 32162 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: T MICHAEL KILLINGSWORTH 01/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

D () Delete Title: MCRM (V) Oh

 Title:
 D
 () Delete
 Title:
 MGRM
 (X) Change () Addition

 Name:
 BRIDGES, CLIFTON L MD
 Name:
 BRIDGES, CLIFTON L MD

 Address:
 6525 SUNNYSIDE DR.
 Address:
 6525 SUNNYSIDE DR.

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: D () Delete Title: MGRM (X) Change () Addition

 Name:
 BROOKS, W. THOMAS
 Name:
 BROOKS, W. THOMAS

 Address:
 206 N 3RD ST.
 Address:
 206 N 3RD ST.

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:
 LEESBURG, FL 34748

Title: D () Delete Title: MGRM (X) Change () Addition Name: CURTIS, WARD J JR Name: CURTIS, WARD J JR

Address: 1904 KANSAS AVE. NE Address: 1904 KANSAS AVE. NE City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip: ST PETERSBURG, FL 33703

Title: D () Delete Title: MGRM (X) Change () Addition

Name: DAVIS, GARY W Name: DAVIS, GARY W
Address: PO BOX 580 Address: PO BOX 580

City-St-Zip: THE VILLAGES, FL 321580580 City-St-Zip: THE VILLAGES, FL 321580580

Title: D () Delete Title: MGRM (X) Change () Addition Name: KILLINGSWORTH, T. MICHAEL Name: KILLINGSWORTH, T. MICHAEL Address: 1050 LAKE SUMTER LANDING Address: 1050 LAKE SUMTER LANDING

Address: 1030 LAKE SOMTER LANDING Address: 1030 LAKE SOMTER LANDING City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: D () Delete Title: MGRM (X) Change () Addition

Name:MAHAFFEY, MARK TName:MAHAFFEY, MARK TAddress:1834 BRIGHTWATERS BLVD. NEAddress:1834 BRIGHTWATERS BLVD. NECity-St-Zip:ST. PETERSBURG, FL 33704City-St-Zip:ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY W DAVIS MGR 01/26/2005