

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000068769

FILED
May 14, 2008
Secretary of State**Entity Name:** CITIZENS FIRST TRUST COMPANY, LLC**Current Principal Place of Business:**1060 LAKE SUMTER LANDING
THE VILLAGES, FL 32162**New Principal Place of Business:****Current Mailing Address:**PO BOX 580
THE VILLAGES, FL 321580580**New Mailing Address:****FEI Number:** 20-1673934**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KILLINGSWORTH, T. M
1050 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US**Name and Address of New Registered Agent:**HUDSON, BRIAN D ESQ.
1028 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: BRIAN D. HUDSON, ESQ.

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: BRIDGES, CLIFTON L MD
Address: 6525 SUNNYSIDE DR.
City-St-Zip: LEESBURG, FL 34748Title: MGRM () Delete
Name: BROOKS, THOMAS W
Address: 416 BROOKS LANE
City-St-Zip: LEESBURG, FL 34748Title: MGRM () Delete
Name: CURTIS, WARD J JR
Address: 1904 KANSAS AVE. NE
City-St-Zip: ST PETERSBURG, FL 33703Title: MGRM () Delete
Name: DAVIS, GARY W
Address: PO BOX 580
City-St-Zip: THE VILLAGES, FL 321580580Title: MGRM (X) Delete
Name: KILLINGSWORTH, T. MICHAEL
Address: 1050 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162Title: MGRM () Delete
Name: MAHAFFEY, MARK T
Address: 1834 BRIGHTWATERS BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33704**ADDITIONS/CHANGES:**Title: () Change () Addition
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Address:
City-St-Zip:

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: THOMAS BROOKS

MGRM

05/14/2008

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