

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086745

Entity Name: CITRUS HOLDINGS, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

100 SOUTH ORANGE AVENUE
THIRD FLOOR
ORLANDO, FL 32501

New Principal Place of Business:

100 SOUTH ORANGE AVENUE
SECOND FLOOR
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 3511
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 20-1951976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSON, TORBEN S III
100 S. ORANGE AVENUE
THIRD FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MADSON, TORBEN S III
100 S. ORANGE AVENUE
SECOND FLOOR
ORLANDO, FL 32801 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MADSON, TORBEN S III
Address: 100 S. ORANGE AVENUE
City-St-Zip: THIRD FLOOR, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADSON, TORBEN S III
Address: 100 S. ORANGE AVENUE
City-St-Zip: SECOND FLOOR, FL 32801 US

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: TORBEN SEVERIN MADSON, III

MGRM

04/20/2005

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