

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000094231

FILED
Dec 20, 2007
Secretary of State**Entity Name:** CITIZENS MERCANTILE INVESTMENTS, LLC**Current Principal Place of Business:**8210 LAKEWOOD RANCH BOULEVARD
BRADENTON, FL 34202**New Principal Place of Business:**2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US**Current Mailing Address:**8210 LAKEWOOD RANCH BOULEVARD
BRADENTON, FL 34202**New Mailing Address:**2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PFLUGNER, J GEOFFREY
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US**Name and Address of New Registered Agent:**PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: J GEOFFREY PFLUGNER

12/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: SCHIER, JAMES R
Address: 8210 LAKEWOOD RANCH BOULEVARD
City-St-Zip: BRADENTON, FL 34202Title: S (X) Delete
Name: HEIM, PRISCILLA G
Address: 8210 LAKEWOOD RANCH BLVD
City-St-Zip: BRADENTON, FL 34762**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: MERRILL, WILLIAM W III
Address: 2033 MAIN STREET, SUITE 600
City-St-Zip: SARASOTA, FL 34237 USTitle: () Change () Addition
Name:
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: WILLIAM W. MERRILL III

MGR

12/20/2007

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