2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008229

Entity Name: CITRUS TOWER MORTGAGE & REALTY, LLC

FILED May 30, 2006 Secretary of State

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

215 CELEBRATION PLACE STE. 500 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

215 CELEBRATION PLACE STE. 500 CELEBRATION, FL 34747

Name:

FEI Number: 20-2168983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

LANDT, WILLIAM LANDT, WILLIAM F

215 CELEBRATION PLACE STE. 500 215 CELEBRATION PLACE STE. 500 CELEBRATION, FL 34747 CELEBRATION, FL 34747

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: WILLIAM F. LANDT 05/30/2006

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LANDT, WILLIAM LANDT, WILLIAM F Address: 215 CELEBRATION PLACE STE. 500 Address: 215 CELEBRATION PLACE STE. 500

City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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 F. LANDT **MGRM** 05/30/2006