

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012116

Entity Name: CITADEL REALTY, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

141 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

141 BAL CROSS DRIVE
BAL HARBOUR, FL 33154

New Mailing Address:

9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 06-1740224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRAGOWICZ, RAQUEL C
141 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

SRAGOWICZ, RAQUEL C
9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 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: RAQUEL SRAGOWICZ

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SRAGOWICZ, RAQUEL C
Address: 141 BAL CROSS DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RAQUEL SRAGOWICZ

MGRM

01/04/2006

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