

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050581

Entity Name: CITADEL CAPITAL, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

141 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

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

Current Mailing Address:

141 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 US

New Mailing Address:

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

FEI Number: 81-0672023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRAGOWICZ, RICHARD E
141 BAL CROSS DRIVE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: RICHARD SRAGOWICZ

MGRM

01/04/2006

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