

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050581

Entity Name: CITADEL CAPITAL, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, 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:

SRAGOWICZ, RICHARD E
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: RICHARD SRAGOWICZ

04/22/2009

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: MGRM (X) Change () Addition
Name: SRAGOWICZ, RICHARD E
Address: 9630 E. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: RICHARD SRAGOWICZ

MGRM

04/22/2009

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