

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092996

Entity Name: CITADEL LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

308 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 19285
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 01-0845797 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:

MODZEL, JOSEPH
308 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MODZEL, JOSEPH
Address: 308 MOONLIGHT BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM () Delete
Name: WRAY, JOHN T
Address: 906 SEA ROBIN LANE
City-St-Zip: PANAMA CITY, FL 32411

ADDITIONS/CHANGES:

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

Title: () 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: JOSEPH MODZEL

MGRM

05/05/2009

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