

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092996

Entity Name: CITADEL LLC

FILED
Apr 28, 2010
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 ()

Name and Address of Current Registered Agent:

MODZEL, JOSEPH
308 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407 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
Name: MODZEL, JOSEPH
Address: 308 MOONLIGHT BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

I hereby 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

04/28/2010

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