

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100092

Entity Name: CITADEL AT THE GROVE, LC

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

3326 MARY ST.  
402  
COCONUT GROVE, FL 33133

## Current Mailing Address:

3326 MARY ST.  
402  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

3326 MARY STREET  
SUITE 603  
MIAMI, FL 33133

## New Mailing Address:

3326 MARY STREET  
SUITE 603  
MIAMI, FL 33133

FEI Number: 20-3533488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEFELER, GEORGE  
3326 MARY ST.  
402  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

BEFELER, GEORGE  
3326 MARY ST.  
SUITE 603  
MIAMI, FL 33133 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:

01/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BEFELER, GEORGE ESQ  
Address: 3326 MARY ST., SUITE 402  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR ( ) Delete  
Name: BEFELER, HENRY  
Address: 3326 MARY ST STE 402  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BEFELER, GEORGE ESQ  
Address: 3326 MARY STREET, SUITE 603  
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change ( ) Addition  
Name: BEFELER, HENRY  
Address: 3326 MARY STREET, SUITE 603  
City-St-Zip: MIAMI, FL 33133

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: GEORGE BEFELER

MGRM

01/28/2008

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