## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099876

Entity Name: CITADEL, LLC

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4725 NORTH HESPERIDES STREET TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4725 NORTH HESPERIDES STREET TAMPA, FL 33614

FEI Number: 20-5703905 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROIG, RICARDO A ESQ.
4023 NORTH ARMENIA AVENUE
SUITE 400
TAMPA, FL 33607 US

SHAW, RAY
4725 N HESPERIDES STREET
TAMPA, FL 33614 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: RAY SAHW 04/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SHAW, RAY
 Name:

 Address:
 4725 NORTH HESPERIDES STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 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: RAY SHAW MG 04/19/2007