

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000099876

Entity Name: CITADEL, LLC

**FILED**  
**Nov 14, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

4725 NORTH HESPERIDES STREET  
TAMPA, FL 33614

**New Principal Place of Business:**

2972 CLUBHOUSE DRIVE WEST  
CLEARWATER, FL 33761

**Current Mailing Address:**

4725 NORTH HESPERIDES STREET  
TAMPA, FL 33614

**New Mailing Address:**

PO BOX 15653  
CLEARWATER, FL 33766

FEI Number: 20-5703905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHAW, RAY  
4725 N HESPERIDES STREET  
TAMPA, FL 33614 US

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

SHAW, RAY  
2972 CLUBHOUSE DRIVE WEST  
CLEARWATER, FL 33761 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:

11/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHAW, RAY  
Address: 4725 NORTH HESPERIDES STREET  
City-St-Zip: TAMPA, FL 33614

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SHAW, RAY  
Address: 2972 COUNTRYCLUB DRIVE WEST  
City-St-Zip: CLEARWATER, FL 33761

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: RAY SHAW

MGRM

11/14/2007

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