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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 10 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Citadel LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ray Shaw
Name of Person

Citadel LLC
Firm/Company

2972 Clubhouse Drive West
Address

Clearwater, Florida 33761
City/State and Zip Code

raysshaw@hotmail.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Ray Shaw at (727) 224-7755
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Citadel, LLC

Page 1 of 2

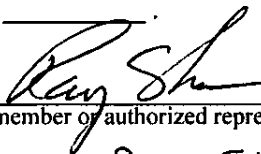
Amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	David Mott	2456 Appaloosa Trail Palm Harbor, Florida 34685	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jay Dropp	6372 Bockery Circle Bradenton, Florida 34203	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated December 7, 2009



Signature of a member or authorized representative of a member

Ray Shaw

Typed or printed name of signee

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