2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016601

1031 E CR 540-A

City-St-Zip: LAKELAND, FL 33813 US

Address:

Entity Name: CITADEL INSURANCE SERVICES, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
1031 E CR LAKELANI	: 540-A D, FL 33813	US		
Current M	ailing Addres	ss:	New Mailing Address:	
1031 E CR LAKELANI	: 540-A D, FL 33813	US		
FEI Number:	75-3231124	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:				
1201 HAYS		CE COMPANY 01 US		
	named entity of Florida.	submits this statement for the p	ourpose of changing its registere	d office or registered agent, or both
SIGNATUF	RE:			
	Electron	nic Signature of Registered Age	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGRM (WILLIAMS, SE 6549 OAKPOIN LAKELAND, FL	IT DR	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	MGRM (VARCO, JOSE) Delete PH A	Title: Name:	() Change () Addition

Address:

City-St-Zip:

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: JOSEPH A VARCO MGRM 04/07/2009