

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050585

FILED
May 02, 2009
Secretary of State

Entity Name: CITADEL STUCCO PLUS LLC

Current Principal Place of Business:

4375 S. ATLANTIC AVENUE, #7
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4375 S. ATLANTIC AVENUE, #7
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCAULEY, JERI-ANN
4375 S. ATLANTIC AVENUE, #7
NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCAULEY, R. KEITH
Address: 4375 S. ATLANTIC AVENUE, #7
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP () Delete
Name: BAUMGART, MICHAEL
Address: 606 CASA PARK COURT O
City-St-Zip: WINTER SPRINGS, FL 32708

Title: T () Delete
Name: STEPHENSON, MICHAEL
Address: 476 WOOD ST
City-St-Zip: LAKE MARY, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: R. KEITH MCCAULEY

MGRM

05/02/2009

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