

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074769

Entity Name: CITATION DRIVE, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

108 INTRACOASTAL POINTE DRIVE, SUITE 100
JUPITER, FL 33477

New Principal Place of Business:

1061 E INDIANTOWN ROAD
SUITE 400
JUPITER, FL 33477

Current Mailing Address:

108 INTRACOASTAL POINTE DRIVE, SUITE 100
JUPITER, FL 33477

New Mailing Address:

1061 E INDIANTOWN ROAD
SUITE 400
JUPITER, FL 33477

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, CHARLES H ESQ.
108 INTRACOASTAL POINTE DRIVE, SUITE 100
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BURNS, CHARLES H ESQ.
1061 E INDIANTOWN ROAD
SUITE 400
JUPITER, FL 33477 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: CHARLES H BURNS

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURNS, CHARLES H ESQ.

Address: 1061 E INDIANTOWN RD SUITE 400

City-St-Zip: JUPITER, FL 33477

I hereby 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: CHARLES H BURNS

MGRM

04/27/2012

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