

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100546

FILED
Apr 29, 2010
Secretary of State

Entity Name: CITRUS CAPITAL FUND, LLC

Current Principal Place of Business:

2295 SOUTH HIAWASSEE RD
STE 203
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2295 SOUTH HIAWASSEE RD
STE 203
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-3704799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEPKER, TODD M ESQ
111 N ORANGE AVE STE 1440
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HOEPKER, TODD M ESQ
111 N ORANGE AVE
STE 1440
ORLANDO, FL 32801 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THORNTON, STACY J
Address: 2295 S HIAWASSEE RD STE 203
City-St-Zip: ORLANDO, FL 32835

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: STACY J THORNTON

MGR

04/29/2010

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