2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058810

Entity Name: CITADEL ISLAND LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 S. SERANATA DR.

VILLA 331

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

120 S. SERANATA DR. VILLA 331

PONTE VEDRA BEACH, FL 32082

FEI Number: 80-0436240 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:

RAX CO. 50 N. LAURA STREET SUITE 3300 JACKSONVILLE, FL 32202 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

Name: DESALVO, JOHN A

Address: 120 S. SERANATA DRIVE, VILLA 331 City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statues.

SIGNATURE: JOHN A. DESALVO MGRM 01/04/2012