

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000658

FILED
Apr 01, 2011
Secretary of State

Entity Name: CITIFINANCIAL CORPORATION, LLC

Current Principal Place of Business:

300 ST. PAUL PLACE
BALTIMORE, MD 21202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 30509
ATTN: TAX & REPORTING
TAMPA, FL 33631 US

New Mailing Address:

FEI Number: 33-0995851 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: P/D
Name: SCHNEIDER, JAMES W
Address: 300 ST. PAUL PLACE
City-St-Zip: BALTIMORE, MD 21202

Title: T
Name: LECHNER, GREGORY
Address: 300 ST. PAUL PLACE
City-St-Zip: BALTIMORE, MD 21202

Title: VP/S
Name: DAVIS, LINDA S
Address: 300 ST. PAUL PLACE
City-St-Zip: BALTIMORE, MD 21202

Title: AS
Name: HOFFMAN, LISA A
Address: 3800 CITIGROUP CENTER DR
City-St-Zip: TAMPA, FL 33610

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: LISA A HOFFMAN

AS

04/01/2011

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