

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002967

Entity Name: CITIZENS RESOURCES LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

160 FEDERAL STREET, 17TH FLOOR
BOSTON, MA 02110

New Principal Place of Business:

160 FEDERAL STREET
17TH FLOOR
BOSTON, MA 02110

Current Mailing Address:

160 FEDERAL STREET, 17TH FLOOR
BOSTON, MA 02110

New Mailing Address:

160 FEDERAL STREET
17TH FLOOR
BOSTON, MA 02110

FEI Number: 04-3334379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGR () Delete
Name: HUNT, JOHN A JR.
Address: 160 FEDERAL STREET, 17TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: MGR () Delete
Name: LEAHEY, PHILIP D
Address: 160 FEDERAL STREET, 17TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: MGR () Delete
Name: COUGHLIN, FRAN B
Address: 160 FEDERAL STREET, 17TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: MGR () Delete
Name: CROUCH, MARK B
Address: 160 FEDERAL STREET, 17TH FLOOR
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LEAHEY, PHILIP P
Address: 160 FEDERAL STREET, 17TH FLOOR
City-St-Zip: BOSTON, MA 02110

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: PHILIP P. LEAHEY

MGR

01/16/2009

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