2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# M08000002595

Entity Name: CITRUS MANAGERS, LLC

Current Principal Place of Business:

1600 BROADWAY, #1400
DENVER, CO 80202

New Principal Place of Business:

518 SEVENTEENTH ST #2400
DENVER, CO 80202

Current Mailing Address:

1600 BROADWAY, #1400
DENVER, CO 80202

New Mailing Address:

518 SEVENTEENTH ST #2400
DENVER, CO 80202

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAULKINS, GEORGE P III
7801 S.W. CITRUS BLVD.
INDIANTOWN, FL 34956 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: CAULKINS, GEORGE P III
Address: 1600 BROADWAY, #1400
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CAULKINS, GEORGE P III
Address: 518 SEVENTEENTH ST #2400
City-St-Zip: DENVER, CO 80202

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: GEORGE CAULKINS MGR 02/24/2009

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