

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000808

FILED
Jan 18, 2009
Secretary of State

Entity Name: SEIGEL INVESTMENT MANAGEMENT LLLP

Current Principal Place of Business:

15161 SW 71ST COURT
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

15161 SW 71ST COURT
MIAMI, FL 33158

New Mailing Address:

FEI Number: 35-2253345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRYSTAL, NEIL R
C/O WHITE & LANDON, P.A.
550 BILTMORE WAY, SUITE 810
CORAL GABLES, FL 33134 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

GENERAL PARTNER INFORMATION:

Document #: L05000039789
Name: SEIGEL INVESTMENT MANAGEMENT, LLC
Address: 15161 SW 71ST COURT
City-St-Zip: MIAMI, FL 33158

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAUL SEIGEL

MGR

01/18/2009

Electronic Signature of Signing General Partner

Date