2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020745

Address:

City-St-Zip:

Entity Name: J & H SIEGEL FAMILY, LLC

5600 WHITE CEDAR LANE

TAMARAC, FL 33319

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5600 WHITE CEDAR LANE TAMARAC, FL 33319 **Current Mailing Address: New Mailing Address:** 5600 WHITE CEDAR LANE TAMARAC, FL 33319 FEI Number: 71-0900002 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: SIEGEL, JOEL M 6880 N. POWERLINE RD. FORT LAUDERDALE, FL 33309 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SIEGEL, JOEL Name: Name: Address: 5600 WHITE CEDAR LANE Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SIEGEL, HEATHER Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOEL SIEGEL MGRM 01/24/2005