2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000006028

Entity Name: SIDDALL ENTERPRISES, LLC

FILED Jun 27, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5423 NE 22ND TERRACE, NO. 1 FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5423 NE 22ND TERRACE, NO. 1 FT LAUDERDALE, FL 33308

FEI Number: 90-0167786 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:

TRICK, WILLIAM W JR ESQ 1216 E ATLANTIC BLVD., SUITE 7 POMPANO BEACH, FL 33060 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUMMERS SIDDALL, MARY - ANN
Address: C/O 5423 NE 22ND TERRACE, NO. 1
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGRM

Name: SIDDALL, GREGORY ALAN
Address: C/O 5423 NE 22ND TERRACE, NO. 1
City-St-Zip: FT LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: MARY - ANNE SUMMERS SIDDALL MRGM 06/27/2012