2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 01, 2006
Secretary of State

DOCUMENT# L05000004161

Entity Name: SAFRAN, SEGAL, AND SEGAL LLC

Current Principal Place of Business:

22567 CARAVELLE CIR
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22567 CARAVELLE CIR
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 33-1143357 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEGAL, BARRY S
22567 CARAVELLE CIR
BOCA RATON, FL 33433 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:	MGRM	( ) Delete
Name:	SEGAL, BARRY S	
Address:	22567 CARAVELLE CIR	
City-St-Zip:	BOCA RATON, FL 33433 US	
Title:	MGRM	( ) Delete
Name:	SEGAL, GARY M	
Address:	1138 SCOTT	
City-St-Zip:	WINNETKA, IL 60093 US	
Title:	MGRM	( ) Delete
Name:	SAFRAN, STEVE R	
Address:	1915 WATERCRESS WAY	
City-St-Zip:	HIGHLAND PARK, IL 60035 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: BARRY SEGAL MGRM 09/01/2006

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