

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004161

FILED
May 04, 2007
Secretary of State

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:

11436 OHANU CIR
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

22567 CARAVELLE CIR
BOCA RATON, FL 33433 US

New Mailing Address:

11436 OHANU CIR
BOYNTON BEACH, FL 33437 US

FEI Number: 33-1143357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SEGAL, BARRY S
11436 OHANU CIR
BOYNTON BEACH, FL 33437 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:

05/04/2007

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: MGRM (X) Change () Addition
Name: SEGAL, BARRY S
Address: 11436 OHANU CIR
City-St-Zip: BOYNTON BEACH, FL 33437 US

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 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

05/04/2007

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