

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115401

FILED
Jul 23, 2006
Secretary of State

Entity Name: SIGEL REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

7994 S/E SARATOGA DRIVE
HOBE SOUND, FL 33445

New Principal Place of Business:

7994 S/E SARATOGA DRIVE
HOBE SOUND, FL 33455

Current Mailing Address:

7994 S/E SARATOGA DRIVE
HOBE SOUND, FL 33445

New Mailing Address:

1301 TWENTY MULE TEAM DRIVE
CORTEZ, CO 81321

FEI Number: 03-0584461 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:

SIGEL, JOAN
7994 S/E SARATOGA DRIVE
HOBE SOUND, FL 33445 US

Name and Address of New Registered Agent:

SIGEL, JOAN
1301 TWENTY MULE TEAM DRIVE
CORTEZ, FL 81321 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:

07/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIGEL, JOAN
Address: 7994 S/E SARATOGA DRIVE
City-St-Zip: HOBE SOUND, FL 33445

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIGEL, JOAN
Address: 1301 TWENTY MULE TEAM DRIVE
City-St-Zip: CORTEZ, CO 81321

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: JOAN SIGEL

MGR

07/23/2006

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