

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117369

Entity Name: SIEGEL HOLDINGS, LLC

FILED  
Jan 05, 2007  
Secretary of State

**Current Principal Place of Business:**

786 HIDDEN RIVER DR.  
PORT ST. LUCIE, FL 34983

**New Principal Place of Business:**

**Current Mailing Address:**

786 HIDDEN RIVER DR.  
PORT ST. LUCIE, FL 34983

**New Mailing Address:**

FEI Number: 20-3927562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIEGEL, ALAN H  
SOUTHPORT PROFESSIONAL CENTER  
10692 SOUTH U.S. 1  
PORT ST. LUCIE, FL 34952 US

**Name and Address of New Registered Agent:**

SIEGEL, ALAN H  
SOUTHPORT PROFESSIONAL CENTER  
10692 SOUTH U.S. 1, SUITE B  
PORT ST. LUCIE, FL 34952 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: ALAN H SIEGEL

01/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SIEGEL, ALAN H  
Address: 786 HIDDEN RIVER DR.  
City-St-Zip: PORT ST. LUCIE, FL 34983

**ADDITIONS/CHANGES:**

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: ALAN H SIEGEL

DR

01/05/2007

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