

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117369

Entity Name: SIEGEL HOLDINGS, LLC

FILED
Aug 27, 2009
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 ()
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:

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: _____

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 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.

08/27/2009

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