

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117369

Entity Name: SIEGEL HOLDINGS, LLC

FILED
Jan 18, 2010
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 (X)

Name and Address of Current Registered Agent:

SIEGEL, ALAN H
SOUTHPORT PROFESSIONAL CENTER
10692 SOUTH U.S. 1, SUITE B
PORT ST. LUCIE, FL 34952 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
Name: SIEGEL, ALAN H
Address: 786 HIDDEN RIVER DR.
City-St-Zip: PORT ST. LUCIE, FL 34983

I hereby 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

01/18/2010

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