

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000901

Entity Name: PETER S. SIEDMAN, P.L.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

11081 SOUTHERN BLVD, SUITE 160
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11081 SOUTHERN BLVD, SUITE 160
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, ELANOR B ESQ
LEVY KNEEN, P.L.
1601 FORUM PLACE, SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SIEDMAN, PETER
11081 SOUTHERN BLVD.
160
ROYAL PALM BEACH, FL 33411 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: PETER SIEDMAN

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEDMAN, PETER S
Address: 800 S. CRESTWOOD COURT, SUITE 818
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIEDMAN, PETER S
Address: 11081 SOUTHERN BLVD., SUITE 160
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PETER SIEDMAN

MGRM

01/09/2008

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