

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104093

Entity Name: SEGEL PROPERTIES, LLC

FILED  
Feb 14, 2007  
Secretary of State

**Current Principal Place of Business:**

4851 HILLSBORO BOULEVARD  
UNIT A-1  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

1685 PARKSIDE CIRCLE SOUTH  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

SEGEL, MARTIN D  
4851 HILLSBORO BOULEVARD  
UNIT A-1  
COCONUT CREEK, FL 33073 US

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

SEGEL PROPERTIES  
4851 HILLSBORO BOULEVARD  
UNIT A-1 AND A 2  
COCONUT CREEK, FL 33063 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: AMY SEGEL

02/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SEGEL, MARTIN D  
Address: 4851 HILLSBORO BOULEVARD  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SEGEL, AMY H  
Address: 1685 PARKSIDE CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33486

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: AMY SEGEL

MS

02/14/2007

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