

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104093

Entity Name: SEGEL PROPERTIES, LLC

FILED
Jan 06, 2008
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: 14-1983000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SEGEL, MARTIN D
4851 HILLSBORO BOULEVARD
UNIT A-1 AND A 2
COCONUT CREEK, FL 33073 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: MARTIN SEGEL

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: SEGEL, MARTIN D
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 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: MARTIN SEGEL

MR

01/06/2008

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