

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117134

FILED
Jan 24, 2012
Secretary of State

Entity Name: FLEGEL FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

4951 GULF SHORE BLVD NORTH
PENTHOUSE 201
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4951 GULF SHORE BLVD NORTH
PENTHOUSE 201
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-8498518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEGEL, S LESLIE
4951 GULF SHORE BLVD NORTH
PENTHOUSE 201
NAPLES, FL 34103 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: FLEGEL, S LESLIE
Address: 4951 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: FLEGEL, JASON S
Address: 509 TURTLE HATCH LANE
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: FLEGEL, MARK W
Address: 7901 CORNELL AVE
City-St-Zip: ST. LOUIS, MO 63130

Title: MGR
Name: SAGEL, LAUREN
Address: 260 FIFTH AVE, APT 7NS
City-St-Zip: NEW YORK, NY 10001

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: S LESLIE FLEGEL

MGRM

01/24/2012

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