

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012416

Entity Name: SIEGEL INVESTMENT GROUP, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

9268 PALOMINO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

9268 PALOMINO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 11-3804622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, ROCHELLE
9268 PALOMINO DRIVE
LAKE WORTH, FL 33467 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: MGR () Delete
Name: SIEGEL, ROCHELLE
Address: 9268 PALOMINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: SIEGEL, ROY
Address: 9268 PALOMINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIEGEL, ROCHELLE
Address: 9268 PALOMINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM (X) Change () Addition
Name: SIEGEL, ROY
Address: 9268 PALOMINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: ROY SIEGEL

MGRM

04/13/2009

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