

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021247

Entity Name: SAMUEL C. SIEGEL, LLC

FILED
May 16, 2010
Secretary of State

Current Principal Place of Business:

17581 ASHBOURNE LANE, APT. 4
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

P O BOX 4500
C/O DYKES, STEVENS
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 26-2091200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHEPARD, JONATHAN L
5355 TOWN CENTER ROAD, #801
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIEGEL, SAMUEL C
Address: 17581 ASHBOURNE LANE, APT. 4
City-St-Zip: BOCA RATON, FL 33496

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: SAMUEL C SIEGEL

MGRM

05/16/2010

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