

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110221

FILED
Feb 19, 2009
Secretary of State

Entity Name: SIEBOLD MANAGEMENT, LLC

Current Principal Place of Business:

7663 OLD THYME CT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8789
CORAL SPRINGS, FL 33075

New Mailing Address:

P.O. BOX 8784
CORAL SPRINGS, FL 33075

FEI Number: 26-3831774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SIEBOLD, KATHLEEN M
7663 OLD THYME CT
PARKLAND, FL 33076 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: KATHLEEN M SIEBOLD

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEBOLD, WILLIAM
Address: P.O. BOX 8789
City-St-Zip: CORAL SPRINGS, FL 33075

Title: MGR () Delete
Name: SIEBOLD, KATHLEEN
Address: P.O. BOX 8789
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIEBOLD, WILLIAM
Address: P.O. BOX 8784
City-St-Zip: CORAL SPRINGS, FL 33075

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN M SIEBOLD

MGR

02/19/2009

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