2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011915

Entity Name: SIEGEL FAMILY LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1540 W. GEORGE STREET 27 FALCONWOOD COURT CHICAGO, IL 60657 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1540 W. GEORGE STREET 27 FALCONWOOD COURT CHICAGO, IL 60657 FORT MYERS, FL 33919

FEI Number: 26-4078046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIEGEL, BARBARA 27 FALCONWOOD COURT FT. MYERS, FL 33919 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: MGR

Name: GOLD, DEBRA

Address: 1540 W. GEORGE STREET City-St-Zip: CHICAGO, IL 60657

Title: MGR

 Name:
 SIEGEL, BARBARA

 Address:
 27 FALCONWOOD COURT

 City-St-Zip:
 FORT MYERS, FL 33919

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 Statues.

SIGNATURE: BARBARA SIEGEL MGR 04/28/2010