

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111462

Entity Name: GIVENS & SIEGEL LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

13720 CYPRESS TERRACE CIRCLE
SUITE 303
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

13720 CYPRESS TERRACE CIRCLE
SUITE 303
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 27-1337582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVENS, NANCY
5243 SW 3RD AVE
CAPE CORAL, FL 33914 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: GIVENS, NANCY
Address: 5243 SW 3RD AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM
Name: SIEGEL, BARBARA B
Address: 27 FALCONWOOD CT
City-St-Zip: FORT MYERS, FL 33919 US

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: NANCY GIVENS

MGR

05/01/2011

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