

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111462

Entity Name: GIVENS & SIEGEL LLC

FILED
Apr 30, 2012
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:

27 FALCONWOOD COURT
FORT MYERS, FL 33919 US

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:

SIEGEL, BARBARA
27 FALCONWOOD COURT
FORT 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: BARBARA SIEGEL

04/30/2012

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: BARBARA SIEGEL

MGRM

04/30/2012

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