

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098452

FILED
Feb 16, 2011
Secretary of State

Entity Name: FRED SIEGEL ENTERPRISES, LLC

Current Principal Place of Business:

3219 DUKE DRIVE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

1333 COLLEGE PARKWAY
#192
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: 27-3495282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIEGEL, FRED
1333 COLLEGE PARKWAY
#192
GULF BREEZE, FL 32563 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: SIEGEL, FRED
Address: 1333 COLLEGE PARKWAY #192
City-St-Zip: GULF BREEZE, FL 32563 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: FRED SIEGEL

MGRM

02/16/2011

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