

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001924

FILED
Jan 12, 2010
Secretary of State

Entity Name: DALAN, KATZ & SIEGEL, P.L.

Current Principal Place of Business:

2633 MCCORMICK DRIVE, SUITE 101
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2633 MCCORMICK DRIVE, SUITE 101
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 59-3533660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALAN, RICK
2633 MCCORMICK DRIVE, SUITE 101
CLEARWATER, FL 33759 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: DALAN, RICK ESQ.
Address: 2633 MCCORMICK DRIVE, SUITE 101
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: KATZ, JEFFREY M ESQ.
Address: 2633 MCCORMICK DRIVE, SUITE 101
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: SIEGEL, MICHAEL D ESQ.
Address: 2633 MCCORMICK DRIVE, SUITE 101
City-St-Zip: CLEARWATER, FL 33759

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: JEFFREY M. KATZ

MEMB

01/12/2010

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