

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001924

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

FILED
Apr 10, 2012
Secretary of State

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:

KATZ, JEFFREY M
2633 MCCORMICK DRIVE, SUITE 101
CLEARWATER, FL 33759 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: JEFFREY M. KATZ

04/10/2012

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

MGRM

04/10/2012

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