

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120097

FILED
Jun 30, 2006
Secretary of State

Entity Name: MORRIS J. KAPLAN COMMUNITIES @ LAKERIDGE 1, LLC

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3214
BOCA RATON, FL 33487 US

New Principal Place of Business:

3107 STIRLING ROAD
SUITE 205
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 3214
BOCA RATON, FL 33487 US

New Mailing Address:

3107 STIRLING ROAD
SUITE 205
FT. LAUDERDALE, FL 33312 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VERNI, ANTHONY N
7700 CONGRESS AVENUE
SUITE 3214
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KRAMER, WILLIAM S ESQ.
2255 GLADES ROAD
SUITE 414E
BOCA RATON, FL 33431 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: WILLIAM S. KRAMER

06/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAPLAN, MORRIS J
Address: 106 HAVEN WAY
City-St-Zip: MORGANVILLE, NJ 07751 US

Title: MGR (X) Delete
Name: GLINES, STETSON E
Address: 7700 CONGRESS AVENUE, SUITE 3214
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR (X) Delete
Name: VERNI, ANTHONY N
Address: 7170 N.W. TURTLEWALK
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, MORRIS J
Address: 3107 STIRLING ROAD, SUITE 205
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MORRIS J. KAPLAN

MGRM

06/30/2006

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