

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120097

FILED
Jul 11, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

3830 HOLLYWOOD BLVD
SUITE 103
FT. LAUDERDALE, FL 33021 US

Current Mailing Address:

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

New Mailing Address:

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:

KRAMER, WILLIAM S ESQ.
2255 GLADES ROAD
SUITE 414E
BOCA RATON, FL 33431 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 () Delete
Name: KAPLAN, MORRIS J
Address: 3107 STIRLING ROAD, SUITE 205
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, MORRIS J
Address: 3830 HOLLYWOOD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify 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 KAPLAN

PRES

07/11/2008

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