2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 13, 2011
Secretary of State

DOCUMENT# L05000120097

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
Name: KAPLAN, MORRIS J
Address: 3830 HOLLYWOOD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312 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 Statues.

SIGNATURE: MORRIS KAPLAN MGRM 06/13/2011

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