

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007558

FILED
Feb 24, 2008
Secretary of State

Entity Name: THE HAMMEL & KAPLAN COMPANY LLC

Current Principal Place of Business:

1861 N. FEDERAL HIGHWAY, SUITE 151
HOLLYWOOD, FL 33020

New Principal Place of Business:

1040 BAYVIEW DRIVE SUITE 516
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1861 N. FEDERAL HIGHWAY, SUITE 151
HOLLYWOOD, FL 33020

New Mailing Address:

1040 BAYVIEW DRIVE SUITE 516
FT. LAUDERDALE, FL 33304

FEI Number: 20-8313358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMEL, MARY
1540 MONROE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HAMMEL, MARY
2756 NE 30 STREET
FT. LAUDERDALE, FL 33306 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: _____

02/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, CONSTANCE J
Address: 1861 N. FEDERAL HIGHWAY, SUITE 151
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: HAMMEL, MARY E
Address: 1861 N. FEDERAL HIGHWAY, SUITE 151
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, CONSTANCE J
Address: 1040 BAYVIEW DRIVE, SUITE 33304
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM (X) Change () Addition
Name: HAMMEL, MARY E
Address: 1040 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: MARY HAMMEL

MGRM

02/24/2008

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