

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007558

**FILED
Jan 08, 2010
Secretary of State**

Entity Name: THE HAMMEL & KAPLAN COMPANY LLC

Current Principal Place of Business:

1040 BAYVIEW DRIVE SUITE 516
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DRIVE SUITE 516
FT. LAUDERDALE, FL 33304

New Mailing Address:

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
2756 NE 30 STREET
FT. LAUDERDALE, FL 33306 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, CONSTANCE J
Address: 1040 BAYVIEW DRIVE, SUITE 33304
City-St-Zip: FT. LAUDERDALE, FL 33304

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

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: MARY HAMMEL MGRM 01/08/2010

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