

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007558

FILED  
Jan 04, 2012  
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

01/04/2012

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