

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017346

Entity Name: ED KAPLAN ASSOCIATES, LLC

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

3700 SOUTH OCEAN BLVD  
SUITE 1010  
HIGHLAND BEACH, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

3700 SOUTH OCEAN BLVD  
SUITE 1010  
HIGHLAND BEACH, FL 33487

## New Mailing Address:

FEI Number: 22-2684899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KAPLAN, EDWIN  
3700 SOUTH OCEAN BLVD  
HIGHLAND BEACH, FL 33487 US

## Name and Address of New Registered Agent:

KAPLAN, EDWIN MR.  
3700 SOUTH OCEAN BLVD  
1010  
HIGHLAND BEACH, FL 33487 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: EDWIN KAPLAN

01/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KAPLAN, EDWIN  
Address: 6786 WILLOWOOD DR, 1006  
City-St-Zip: BOCA RATON, FL 33434

Title: SP ( ) Delete  
Name: KAPLAN, STEVEN  
Address: 630 3RD AVE  
City-St-Zip: NEW YORK, NY 10017

Title: P ( ) Delete  
Name: KAPLAN, MICHAEL  
Address: 101 EVERGREENS CT  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: P ( ) Delete  
Name: KAPLAN, DOUGLAS  
Address: 17 PINE HILL RD  
City-St-Zip: CLOSTER, NJ 07624

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KAPLAN, EDWIN  
Address: 3700 S. OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SP (X) Change ( ) Addition  
Name: KAPLAN, STEVEN  
Address: 236 HARDENBURGH AVE.  
City-St-Zip: DEMAREST, NJ 07627 US

Title: P (X) Change ( ) Addition  
Name: KAPLAN, MICHAEL  
Address: 101 EVERGREEN CT  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWIN KAPLAN

MR.

01/22/2008

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