

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017346

FILED
Apr 15, 2009
Secretary of State

Entity Name: ED KAPLAN ASSOCIATES, LLC

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 ()

Name and Address of Current Registered Agent:

KAPLAN, EDWIN MR.
3700 SOUTH OCEAN BLVD
1010
HIGHLAND BEACH, FL 33487 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 () Delete
Name: KAPLAN, EDWIN
Address: 3700 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

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

Title: P () Delete
Name: KAPLAN, MICHAEL
Address: 101 EVERGREEN 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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: /S/STEVENMKAPLAN

MEMB

04/15/2009

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