

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061640

Entity Name: KAPSTOCK REALTY, LLC

FILED
Feb 12, 2006
Secretary of State

Current Principal Place of Business:

8741 VIA BRILLIANTE
WELLINGTON, FL 33411

New Principal Place of Business:

Current Mailing Address:

8741 VIA BRILLIANTE
WELLINGTON, FL 33411

New Mailing Address:

FEI Number: 20-3404609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFER, HENRY
8927 HYPOLUXO ROAD
A5
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KAPLAN, HARVEY
8741 VIA BRILLIANTE
WELLINGTON, FL 33411 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: HARVEY KAPLAN

02/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, HARVEY
Address: 8741 VIA BRILLIANTE
City-St-Zip: WELLINGTON, FL 33411

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HARVEY KAPLAN

MGRM

02/12/2006

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