2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020118

Entity Name: JEFFREY W KAPLAN OFFICE LLC

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4834 W. GANDY BLVD. 12417 HIDDEN BROOK DRIVE

TAMPA, FL 33611 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

12417 HIDDEN BROOK DRIVE TAMPA, FL 33624

FEI Number: 20-4548147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAPLAN, JEFFREY W
4834 W. GANDY BLVD.
TAMPA, FL 33611 US

KAPLAN, JEFFREY W
12417 HIDDEN BROOK DRIVE
TAMPA, FL 3324 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: JEFFREY W KAPLAN 03/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KAPLAN, JEFFREY W Name: KAPLAN, JEFFREY W

Address: 4834 W. GANDY BLVD. Address: 12417 HIDDEN BROOK DRIVE

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33624

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: JEFFREY W KAPLAN MEM 03/06/2008