

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058524

FILED
Apr 03, 2009
Secretary of State

Entity Name: KAPROW & STRATTON, PL

Current Principal Place of Business:

798 EXECUTIVE DRIVE
SUITE B
OVIEDO, FL 32765 US

New Principal Place of Business:

1318 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

P.O. BOX 195516
WINTER SPRINGS, FL 32719 US

New Mailing Address:

FEI Number: 26-2905012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPROW, PHILIP S
798 EXECUTIVE DRIVE
SUITE B
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

KAPROW, PHILIP S
1318 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 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: PHILIP S. KAPROW

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAPROW, PHILIP S
Address: P.O. BOX 195516
City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: MGR () Delete
Name: STRATTON, MIKE
Address: P.O. BOX 195516
City-St-Zip: WINTER SPRINGS, FL 32719 US

ADDITIONS/CHANGES:

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: PHILIP S. KAPROW

MGR

04/03/2009

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