

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000103254

FILED
Dec 16, 2011
Secretary of State

Entity Name: CAPLAN LAW GROUP, LLC

Current Principal Place of Business:

745 VENETO DRIVE, #304
WEST PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

745 VENETO DRIVE, #304
WEST PALM BEACH, FL 33403

New Mailing Address:

904 PARK AVENUE 530077
WEST PALM BEACH, FL 33403

FEI Number: 25-1927311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEE, EDWARD
745 VENETO DRIVE, #304
WEST PALM BEACH, FL 33403 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: MGR
Name: GEE, EDWARD
Address: 904 PARK AVENUE 530077
City-St-Zip: WEST PALM BEACH, FL 33403

Title: MGR
Name: EDWARD, GEE
Address: 904 PARK AVENUE 530077
City-St-Zip: WEST PALM BEACH, FL 33403

I hereby 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: EDWARD GEE

MGR

12/16/2011

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