

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000830

FILED
Feb 17, 2010
Secretary of State

Entity Name: HOFFMAN ONE PROPERTIES, LLC

Current Principal Place of Business:

15550 MCGREGOR BLVD STE 101
FT. MYERS, FL 33908

New Principal Place of Business:

8695 COLLEGE PKWY
STE 2480
FT. MYERS, FL 33919

Current Mailing Address:

15550 MCGREGOR BLVD STE 101
FT. MYERS, FL 33908

New Mailing Address:

8695 COLLEGE PKWY
STE 2480
FT. MYERS, FL 33919

FEI Number: 26-1823786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ALFRED JR
15550 MCGREGOR BLVD STE 101
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

HOFFMAN, ALFRED JR
12530 SEMINOLE BEACH RD
N PALM BEACH, FL 33408 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFMAN, ALFRED JR
Address: 12530 SEMINOLE BEACH RD
City-St-Zip: N PALM BEACH, FL 33408

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: ALFRED HOFFMAN JR

MGRM

02/17/2010

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