

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013244

Entity Name: BANKOFF LLC

Current Principal Place of Business:

1001 E ATLANTIC AVE
SUITE 202
DELRAY BEACH, FL 33483

Current Mailing Address:

1000 MARKET STREET
SUITE 300
PORTSMOUTH, NH 03801 US

FEI Number: 75-3067913

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WALSH, MARK
Address 1001 E. ATLANTIC AVE, SUITE 202
City-State-Zip: DELRAY BEACH FL 33483

Title MGR
Name WALSH, MICHAEL
Address 1001 E. ATLANTIC AVE, SUITE 202
City-State-Zip: DELRAY BEACH FL 33483

Title MGR
Name WALSH, WILLIAM
Address 1000 MARKET STREET, SUITE 300
City-State-Zip: PORTSMOUTH NH 03801

Title MGR
Name ADE, RICHARD
Address 1000 MARKET STREET, SUITE 300
City-State-Zip: PORTSMOUTH NH 03801

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD C. ADE

MANAGER

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date