

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000830

Entity Name: HOFFMAN ONE PROPERTIES, LLC

Current Principal Place of Business:

8695 COLLEGE PKWY
STE 2480
FT. MYERS, FL 33919

Current Mailing Address:

8695 COLLEGE PKWY
STE 2480
FT. MYERS, FL 33919

FEI Number: 26-1823786

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title VP
Name HOFFMAN, DAWN D
Address 12530 SEMINOLE BEACH RD
City-State-Zip: N PALM BEACH FL 33408

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: DAWN HOFFMAN

VICE PRES

03/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date