2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012248

Entity Name: HOFMANN & ASSOCIATES, LLC

FILED Feb 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 WEST LAUREL STREET #403

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 WEST LAUREL STREET #403 TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTEN, REX A ROTEN, REX A

46 N. WASHINGTON BLVD. #1 411 CLÉVELAND STREET #242 SARASOTA, FL 34236 US CLEARWATER, FL 33755 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: 02/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOFMANN, HERBERT H II
 Name:

 Address:
 201 WEST LAUREL STREET, #403
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 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: HERBERT H. HOFMANN II MGRM 02/04/2008