2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2011
Secretary of State

DOCUMENT# L01000012248

Entity Name: HOFMANN & ASSOCIATES, LLC

Current Principal Place of Business:

201 WEST LAUREL STREET
#403
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 WEST LAUREL STREET
#403
TAMPA, FL 33602

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROTEN, REX A
411 CLEVELAND STREET #242
CLEARWATER, FL 33755 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: MGRM
Name: HOFMANN, HERBERT H II
Address: 201 WEST LAUREL STREET, #403
City-St-Zip: TAMPA, FL 33602

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 Statues.

SIGNATURE: HERBERT H. HOFMANN II MGRM 01/30/2011

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