2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005110

Entity Name: HOFFMANN CONSULTING, LLC

FILED Apr 25, 2005 Secretary of State

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

4103 CAPITOL DRIVE

PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

4103 CAPITOL DRIVE

PALM HARBOR, FL 34685 US

FEI Number: 02-0556835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOFFMANN, ARTHUR D JR. 4103 CALPITOL DRIVE PALM HARBOR, FL 34685 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 HOFFMAN, ARTHUR D
 Name:
 HOFFMANN, ARTHUR D

 Address:
 4103 CAPITOL DR
 Address:
 4103 CAPITOL DR

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR D HOFFMAN VP 04/25/2005