2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005110

Entity Name: HOFFMANN CONSULTING, LLC

FILED Apr 29, 2010 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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOFFMANN, ARTHUR D Address: 4103 CAPITOL DR City-St-Zip: PALM HARBOR, FL 34685

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: ARTHUR D. HOFFMANN JR. MGRM 04/29/2010