

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034061

FILED
Apr 28, 2008
Secretary of State

Entity Name: LAW OFFICES OF JOHN J. HOFFMAN, ESQUIRE, P.L.

Current Principal Place of Business:

2655 NORTH OCEAN DRIVE
SUITE 300
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2655 NORTH OCEAN DRIVE
SUITE 300
SINGER ISLAND, FL 33404 US

New Mailing Address:

2655 NORTH OCEAN DRIVE
SUITE 300
SINGER ISLAND, FL 33404 US

FEI Number: 02-0657654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN & MORRIS, P.L.
2655 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 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: MGR () Delete
Name: HOFFMAN, JOHN J
Address: 2265 NORTH OCEAN DRIVE SUITE 300
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOHN J. HOFFMAN

MGR.

04/28/2008

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