

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
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:

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:

HOFFMAN & MORRIS, PLL
2655 NORTH OCEAN DRIVE
SINGER ISLAND, FL 33404 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: JANICE HOFFMAN

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOFFMAN, JOHN J
Address: 2265 NORTH OCEAN DRIVE SUITE 300
City-St-Zip: SINGER ISLAND, FL 33404

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 Statutes.

SIGNATURE: JANICE HOFFMAN

MGR

01/05/2011

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