

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015645

FILED
Sep 02, 2007
Secretary of State

Entity Name: HOFF LUXURY ESTATES, LLC

Current Principal Place of Business:

320 SEABREEZE AVE
PALM BEACH, FL 33480

New Principal Place of Business:

826 S. FEDERAL HIGHWAY
SUITE # 2
LAKE WORTH, FL 33460

Current Mailing Address:

320 SEABREEZE AVE
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 3045
PALM BEACH, FL 33480 12

FEI Number: 42-1643956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFF, JENIFER L
320 SEABREEZE AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HOFF, JENIFER L
826 S. FEDERAL HIGHWAY
SUITE #2
LAKE WORTH, FL 33460 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:

09/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOFF, JENNIFER L
Address: 2929 BUFFALO SPEEDWAY #503
City-St-Zip: HOUSTON, TX 77098

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFF, JENNIFER L
Address: 109 SAGE ROAD
City-St-Zip: HOUSTON, TX 77056

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: JENNIFER L. HOFF

MGR

09/02/2007

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