

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015645

FILED  
Jul 09, 2008  
Secretary of State

**Entity Name:** HOFF LUXURY ESTATES, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 42-1643956

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOFF, JENIFER L  
826 S. FEDERAL HIGHWAY  
SUITE #2  
LAKE WORTH, FL 33460 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: HOFF, JENNIFER L  
Address: 109 SAGE ROAD  
City-St-Zip: HOUSTON, TX 77056

**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: JENNIFER L. HOFF

MGR

07/09/2008

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