

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031447

FILED  
Jan 04, 2006  
Secretary of State

Entity Name: HOFFCO PROPERTIES, LLC.

**Current Principal Place of Business:**

15031 HWY 331 SOUTH  
UNIT 117  
FREEPORT, FL 32439

**New Principal Place of Business:**

**Current Mailing Address:**

15031 HWY 331 SOUTH  
UNIT 117  
FREEPORT, FL 32439

**New Mailing Address:**

FEI Number: 83-0369873      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HOFFMANN, DONALD W  
15031 HWY 331 SOUTH  
UNIT 117  
FREEPORT, FL 32439 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: HOFFMANN, DONALD W  
Address: 15031 HWY 3314 SOUTH, UNTI 117  
City-St-Zip: FREEPORT, FL 32439

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOFFMANN, DONALD W  
Address: 15031 HWY 3314 SOUTH, UNTI 117  
City-St-Zip: FREEPORT, FL 32439

Title: MGRM ( ) Change (X) Addition  
Name: SMITH, SUSAN L  
Address: 8350 LOCHINEVER PARK LN  
City-St-Zip: BRENTWOOD, TN 37027

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD W. HOFFMANN

MGRM

01/04/2006

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