

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031447

FILED  
Feb 20, 2007  
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:

165 CLUB HOUSE DR. W  
FREEPORT, FL 32439

## Current Mailing Address:

15031 HWY 331 SOUTH  
UNIT 117  
FREEPORT, FL 32439

## New Mailing Address:

165 CLUB HOUSE DR. W  
FREEPORT, FL 32439

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:

HOFFMANN, DONALD W  
165 CLUB HOUSE DR. W  
FREEPORT, FL 32439 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: DONALD W. HOFFMANN

02/20/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOFFMANN, DONALD W  
Address: 165 CLUB HOUSE DR. W  
City-St-Zip: FREEPORT, FL 32439

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

02/20/2007

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