

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040826

Entity Name: HOFHEINZ, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

250 KIPP AVE.
HASBROUCK, NJ 07604

New Principal Place of Business:

1000 SWALLOW AVE
11
MARCO ISLAND, FL 34145

Current Mailing Address:

250 KIPP AVE.
HASBROUCK, NJ 07604

New Mailing Address:

FEI Number: 56-2409565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: HOFHEINZ, JUERGEN
Address: 250 KIPP AVE.
City-St-Zip: HASBROUCK, NJ 07604

Title: MGRM () Delete
Name: HOFHEINZ, HAREN
Address: 250 KIPP AVE.
City-St-Zip: HASBROUCK, NJ 07604

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOFHEINZ, JUERGEN
Address: 250 KIPP AVE
City-St-Zip: HASBROUCK HTS, NJ 07604

Title: MGRM (X) Change () Addition
Name: HOFHEINZ, KAREN
Address: 250 KIPP AVE
City-St-Zip: HASBROUCK, NJ 07604

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: JUERGEN R HOFHEINZ

MR

01/26/2006

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