

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2009
Secretary of State**

DOCUMENT# L04000009268

Entity Name: J & K HOFFMANN, LLC

Current Principal Place of Business:

15423 TREVALLY WAY
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3305
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 65-1217044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, JENS
15423 TREVALLY WAY
BONITA SPRINGS, FL 34135 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: HOFFMANN, JENS
Address: 15423 TREVALLY WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFFMANN, JENS
Address: 15423 TREVALLY WAY
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: JENS HOFFMANN

MGR

01/10/2009

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