2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028755

Entity Name: HOFFMAN GROUP CONSULTING, LLC

Feb 23, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3727 CANDIA DRIVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

3727 CANDIA DRIVE PUNTA GORDA, FL 33950

FEI Number: 20-1068653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOFFMAN, ROGER 3727 CANDIA DRIVE PUNTA GORDA, FL 33950

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

HOFFMAN, ROGER P MGR Name: Address: 3727 CANDIA DRIVE City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby 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 Statues.

SIGNATURE: ROGER P. HOFFMAN 02/23/2010