2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019419

Address:

City-St-Zip:

Entity Name: HOFFMAN INSTITUTE, LLC

595 W GRANADA BLVD, STE H

ORMOND BEACH, FL 32174 US

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 600 NORTH CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 595 W GRANADA BLVD SUITE H ORMOND BEACH, FL 32174 FEI Number: 20-2391114 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, NORMAN E PH.D 595 W GRÁNADA BLVD SUITE H ORMOND BEACH, FL 32174 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition HOFFMAN, NORMAN E PH.D. Name: Name: Address: 595 W GRANADA BLVD, STE H Address: City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HOFFMAN, VALERIE G PH.D Name:

Address:

City-St-Zip:

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: NORMAN E HOFFMAN MGM 01/30/2008