

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028437

FILED
May 28, 2007
Secretary of State

Entity Name: HELEN HOFFMAN GALLERY, LLC

Current Principal Place of Business:

1260 WILLOW OAKS DRIVE
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

7545 CENTURION PARKWAY, #403
JACKSONVILLE, FL 32256 US

Current Mailing Address:

1260 WILLOW OAKS DRIVE
JACKSONVILLE, FL 32250 US

New Mailing Address:

7545 CENTURION PARKWAY, #403
JACKSONVILLE, FL 32256 US

FEI Number: 20-2560419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFFMAN, RICHARD G JR.
1260 WILLOW OAKS DRIVE
JACKSONVILLE, FL 32250 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: MGR () Delete
Name: HOFFMAN, RICHARD G JR.
Address: 1260 WILLOW OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: RICHARD G. HOFFMAN

MGR

05/28/2007

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