

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040046

Entity Name: HOFFMANN MARINE, LC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

2585 S.E. 12TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2585 S.E. 12TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 56-2520601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, NANCY L ESQ.
440 EAST SAMPLE ROAD
SUITE 200
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HOFFMANN, NANCY L ESQ.
440 EAST SAMPLE ROAD
SUITE 200
POMPANO BEACH, FL 33064 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:

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOFFMANN, PETER G
Address: 2585 S.E. 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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 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: PETER G HOFFMANN

MGR

02/15/2007

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