2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000063711

Entity Name: HOERKEN HOMES, LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4005 S OCEAN BLVD 11 BAYMONT STREET #301 HIGHLAND BEACH, FL 33487 CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

4005 S OCEAN BLVD HIGHLAND BEACH, FL 33487 33487 337 RIVER BEND ROAD GREAT FALLS, VA 22066

FEI Number: 20-3070944 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:

GERKEN, ADRIANNE M HOERNIG, LAURA E
4005 S OCEAN BLVD 11 BAYMONT STREET #301
HIGHLAND BEACH, FL 33487 US CLEARWATER BEACH, FL 33767 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: LAURA E. HOERNIG 04/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GERKEN, ADRIANNE M

 Address:
 4005 S. OCEAN BLVD.

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title: MGRM

Name: HOERNIG ASSOCIATES, LLC
Address: 337 RIVER BEND ROAD
City-St-Zip: GREAT FALLS, VA 22066

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: LAURA E. HOERNIG MNGR 04/02/2012