

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097044

FILED
Feb 17, 2011
Secretary of State

Entity Name: HOFFMANN CONSULTING SERVICES, LLC

Current Principal Place of Business:

3440 GULF OF MEXICO DRIVE
#12
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

3440 GULF OF MEXICO DRIVE
#12
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 20-3563374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, GREGORY D
3440 GULF OF MEXICO DRIVE
#12
LONGBOAT KEY, FL 34228 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: MGRM
Name: SUSANNE, HOFFMANN B
Address: 3440 GULF OF MEXICO DR. #12
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM
Name: HOFFMANN, GREGORY D
Address: 3440 GULF OF MEXICO DRIVE #12
City-St-Zip: LONGBOAT KEY, FL 34228 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 Statutes.

SIGNATURE: GREGORY D. HOFFMANN

MR.

02/17/2011

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