2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2007
Secretary of State

DOCUMENT# L05000122477

Entity Name: JAMES M HOFFMAN LLC

Current Principal Place of Business:

15910 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Principal Place of Business:

15910 REDINGTON DRIVE
REDINGTON BEACH, FL 337386455 US

Current Mailing Address:

15910 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Mailing Address:

PO BOX 86455
REDINGTON BEACH, FL 337386455 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOFFMAN, JAMES
15910 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 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 ( ) Delete
Name: HOFFMAN, JAMES
Address: PO BOX 86455
City-St-Zip: MADEIRA BEACH, FL 337386455

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: HOFFMAN, JAMES
Address: PO BOX 86455
City-St-Zip: REDINGTON BEACH, FL 337386455

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: JAMES HOFFMAN MGRM 02/08/2007

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