

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122477

Entity Name: JAMES M HOFFMAN LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

15910 REDINGTON DRIVE
REDINGTON BEACH, FL 337386455 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 86455
REDINGTON BEACH, FL 337386455 US

New Mailing Address:

FEI Number: 26-3112775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMAN, JAMES
15910 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

HOFFMAN, JAMES M
15910 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 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: JAMES M HOFFMAN

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOFFMAN, JAMES M
Address: PO BOX 86455
City-St-Zip: REDINGTON BEACH, FL 337386455

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: JAMES M HOFFMAN

MGRM

01/11/2010

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