

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027705

FILED
Apr 01, 2007
Secretary of State

Entity Name: HOFFMAN CONSULTING, LTD. CO.

Current Principal Place of Business:

PO BOX 35
1 HARRISON AVE S605
PANAMA CITY, FL 32402 US

New Principal Place of Business:

1446 PARKWAY DR.
PARKER, FL 32404 US

Current Mailing Address:

PO BOX 35
1 HARRISON AVE S605
PANAMA CITY, FL 32402 US

New Mailing Address:

1446 PARKWAY DR.
PARKER, FL 32404 US

FEI Number: 20-4522935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CARLOS A JR
1 HARRISON AVE
S605
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

HOFFMAN, CARLOS A JR
1446 PARKWAY DR.
PARKER, FL 32404 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: CARLOS A. HOFFMAN JR.

04/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOFFMAN, CARLOS A JR
Address: PO BOX 35, 1 HARRISON AVE S605
City-St-Zip: PANAMA CITY, FL 32402 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOFFMAN, CARLOS A JR
Address: 1446 PARKWAY DR.
City-St-Zip: PARKER, FL 32404 US

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: CARLOS A. HOFFMAN JR.

MGRM

04/01/2007

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