2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 12, 2008 08:00 AM **DOCUMENT # L06000034531 Secretary of State** HOFFMAN CONSTRUCTION, LLC Principal Place of Business Mailing Address 1531 TAILOR RD. 1531 TAILOR RD. US US LUTZ, FL 33559 LUTZ, FL 33559 03072008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1955747 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, SHANNON DO NOT WRITE 1531 TAILOR RD LUTZ, FL 33559 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when renstating) DATE File NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE HOFFMAN, SHANNON NAME 100000956291 STREET ADDRESS 1531 TAILOR RD. 03/28/08-80007-007 138.75 CITY-ST-ZIP LUTZ, FL 33559 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN