2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079748

Address:

City-St-Zip:

36 LISTER CIRCLE

NORTHPORT, NY 11768

Entity Name: HOE AVENUE GROUP, LLC

FILED Jan 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 141 HIGHWAY 19 SOUTH INGLIS, FL 34449 **Current Mailing Address: New Mailing Address:** 36 LISTER CIRCLE NORTHPORT, NY 11768 FEI Number: 20-5365657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MECKLER, NORMAN 5300 SO. ATLANTIC AVE. BLDG.#9 UNIT 506 NEW SMYRNA BEACH, FL 32169 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MECKLER, NORMAN Name: Name: Address: 9210 RAVENSCROFT RD. Address: City-St-Zip: CLIFTON, NJ 07013 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: AIELLO, DOMINICK T Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DOMINICK T. AIELLO MGRM 01/06/2008