2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049776

Entity Name: THE HOFFMAN GROUP LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13744 VICTORIA LAKES DRIVE JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

PO BOX 350634 13744 VICTORIA LAKES DRIVE JACKSONVILLE, FL 322350634 JACKSONVILLE, FL 32226

FEI Number: 74-3221488 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:

HOFFMAN, THOMAS L 13744 VICTORIA LAKES DRIVE JACKSONVILLE, FL 32226 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOFFMAN, THOMAS L
 Name:

 Address:
 13744 VICTORIA LAKES DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32226
 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: THOMAS L. HOFFMAN MGRM 04/22/2009