2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084317

Entity Name: HOFF'S AIR AUTHORITY LLC

FILED Apr 05, 2010 Secretary of State

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

29235 PALM SHORE BLVD
PUNTA GORDA, FL 33982 US
29235 PALM SHORES BLVD
PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

29235 PALM SHORE BLVD
PUNTA GORDA, FL 33982 US
29235 PALM SHORES BLVD
PUNTA GORDA, FL 33982 US

FEI Number: 32-0214233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFF, ALBERT L JR
29235 PALM SHORE BLVD
PUNTA GORDA, FL 33982 US
HOFF, ALBERT L JR
29235 PALM SHORES BLVD
PUNTA GORDA, FL 33982 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: 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOFF, ALBERT L JR
Address: 29235 PALM SHORES BLVD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: MGR

Name: HUESTON, SHARON
Address: 29235 PALM SHORES BLVD
City-St-Zip: PUNTA GORDA, FL 33982 US

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 Statues.

SIGNATURE: ALBERT L HOFF JR MGR 04/05/2010