2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006463

Entity Name: MARSHALL HOFFMAN, LLC

FILED May 01, 2010 Secretary of State

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

7258 CLARCONA OCOEE ROAD ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

5985 KENLYN COURT BOX 109

ORLANDO, FL 32808 US CLARCONA, FL 32710 US

FEI Number: 26-2497252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HOFFMAN, ROBERT L
5985 KENLYN COURT
ORLANDO, FL 32808 US
HOFFMAN, ROBERT L
307 EAST ORLANDO AVE
OCOEE, FL 34761 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOFFMAN, ROBERT L Address: 307 EAST ORLANDO AVE City-St-Zip: OCOEE, FL 34761 US

Title: MGRM

Name: HOFFMAN, LYDIA M Address: 307 EAST ORLANDO AVE City-St-Zip: OCOEE, FL 34761

Title: MGRM

Name: WILSON, ROBERT B
Address: 307 EAST ORLANDO AVE.
City-St-Zip: OCOEE, FL 34761

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: ROBERT LEE HOFFMAN MGR 05/01/2010