## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036213

Entity Name: HOFBAUER HOLDINGS LLC

FILED Jun 29, 2009 Secretary of State

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

4458 ROSEA CT 336 HERNANDO AVE. NAPLES, FL 34104 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

P O BOX 9271 336 HERNANDO AVE. NAPLES, FL 341019271 SARASOTA, FL 34243

FEI Number: 27-0335674 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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:

HOFBAUER, ROBERT
4458 ROSEA CT
NAPLES, FL 34104 US
HOFBAUER, ROBERT
336 HERNANDO AVE.
SARASOTA, FL 34243 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: ROBERT HOFBAUER 06/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOFBAUER, ROBERT
 Name:
 HOFBAUER, ROBERT

 Address:
 P O BOX 9271
 Address:
 336 HERNANDO AVE.

 City-St-Zip:
 NAPLES, FL 34101
 City-St-Zip:
 SARASOTA, FL 34243

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: ROBERT HOFBAUER MGRM 06/29/2009