

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060714

FILED
Feb 08, 2009
Secretary of State

Entity Name: HOCH FLORIDA, LLC

Current Principal Place of Business:

1605 MIDDLE GULF DRIVE, UNIT 322
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

1605 MIDDLE GULF DRIVE, UNIT 322
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 26-4211330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GEORGE A
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: HOCH, STANDLEY H III
Address: 1605 MIDDLE GULF DRIVE, UNIT 322
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOCH, STANDLEY H III
Address: 91 NORTHGATE
City-St-Zip: AVON, CT 06001

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: STANDLEY H HOCH III

MGRM

02/08/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date