2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060714

Entity Name: HOCH FLORIDA, LLC

FILED Jan 23, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4211330 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:

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

Title: MGRM

Name: HOCH, STANDLEY H III
Address: 91 NORTHGATE
City-St-Zip: AVON, CT 06001

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: STANDLEY H HOCH III MR 01/23/2010