2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071765

Entity Name: HOFFMAN INVESTMENTS OF THE SOUTHEAST, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

987 N. SUNCOAST BOULEVARD BOX 105 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

PO BOX 105 987 N. SUNCOAST BOULEVARD 987 N SUNCOAST BLVD, BOX 105 CRYSTAL RIVER, FL 34423 CRYSTAL RIVER, FL 34429

FEI Number: 26-3057146 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:

HOFFMAN, ROGER 581 NW 14TH PLACE CRYSTAL RIVER, FL 34428 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: ADDITIONS/CHANGES:

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

 Name:
 HOFFMAN, ROGER
 Name:

 Address:
 581 NW 14TH PLACE
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34428
 City-St-Zip:

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: ROGER HOFFMAN MGRM 04/16/2009