

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086013

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: HOOFIN LLC

**Current Principal Place of Business:**

35 HYPOLITA STREET  
201  
SAINT AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

35 HYPOLITA STREET  
201  
SAINT AUGUSTINE, FL 32084

**New Mailing Address:**

FEI Number: 26-3337594      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NIELSEN, KELLEY L MGR  
35 HYPOLITA STREET  
201  
ST. AUGUSTINE, FL 32084 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: MGR  
Name: NIELSEN, KELLEY L  
Address: 35 HYPOLITA STREET #201  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR  
Name: WADE, ANDREW  
Address: 35 HYPOLITA STREET #201  
City-St-Zip: ST. AUGUSTINE, FL 32084

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 Statutes.

SIGNATURE: KELLEY L NIELSEN      MS      02/16/2011

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