2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105533

Entity Name: HOFFMAN TWO PROPERTIES, LLC

US

FILED Jan 19, 2010 Secretary of State

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

15550 MCGREGOR BLVD. 529 OYSTER ROAD

SUITE 101 NO PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

PO BOX 14638

FORT MYERS, FL 33908

NO PALM BEACH, FL 33408 US

FEI Number: 26-3705271 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, ALFRED JR.

15550 MCGREGOR BLVD

SUITE 101

FORT MYERS, FL 33908 US

HOFFMAN, ALFRED JR.

8695 COLLEGE PARKWAY

SUITE 2480

FORT MYERS, FL 33919 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: ALFRED HOFFMAN, JR 01/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOFFMAN ONE PROPERTIES, LLC Address: 8695 COLLEGE PARKWAY, SUITE 2480

City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR

Name: BRASINGTON, CHARLES Address: 529 OYSTER ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: CHARLES E BRASINGTON MGR 01/19/2010