

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106307

FILED
Feb 21, 2009
Secretary of State

Entity Name: HOFFMAN THREE PROPERTIES, LLC

Current Principal Place of Business:

15550 MCGREGOR BLVD.
SUITE 101
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15550 MCGREGOR BLVD.
SUITE 101
FORT MYERS, FL 33908 US

New Mailing Address:

PO BOX 14638
NO. PALM BEACH, FL 33408 US

FEI Number: 26-3734216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ALFRED JR.
15550 MCGREGOR BLVD.
SUITE 101
FORT MYERS, FL 33908 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: HOFFMAN ONE PROPERTI, ES, LLC
Address: 15550 MCGREGOR BLVD., SUITE 101
City-St-Zip: FORT MYERS, FL 33908 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BRASINGTON, CHARLES
Address: 649 RIVERSIDE ROAD
City-St-Zip: NO PALM BEACH, FL 33408 US

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: CHARLES BRASINGTON

MGR

02/21/2009

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