2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2010
Secretary of State

DOCUMENT# L08000106307

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:

8695 COLLEGE PARKWAY
SUITE 2480
FORT MYERS, FL 33919 US

Current Mailing Address:

PO BOX 14638
NO. PALM BEACH, FL 33408 US

New Mailing Address:

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:

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: NO 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 BRASINGTON MGR 01/19/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date