2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024146

Entity Name: HOFFMAN ELECTRICAL LLC

FILED Jan 12, 2011 Secretary of State

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

6722 CAMBRIDGE PARK DRIVE 501 S. FALKENBURG RD. APOLLO BEACH, FL 33572

SUITE D8

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

6722 CAMBRIDGE PARK DRIVE 501 S. FALKENBURG RD. APOLLO BEACH, FL 33572

SUITE D8 TAMPA, FL 33619

FEI Number: 26-4433058 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, MICHAEL E HOFFMAN, MICHAEL E 406 YORK DALE DRIVE 6722 CAMÉRIDGE PARK DRIVE APOLLO BEACH, FL 33572 RUSKIN, FL 33570

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: MICHAEL E. HOFFMAN 01/12/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HOFFMAN, MICHAEL E Name: Address: 406 YORK DALE DRIVE City-St-Zip: RUSKIN, FL 33570

Title: TREA

Name: PHILLIPS, JAMES M Address: 3601 HILEMAN DRIVE City-St-Zip: LAKELAND, FL 33810

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: MICHAEL E. HOFFMAN **MGRM** 01/12/2011