

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000127746

FILED
Oct 03, 2012
Secretary of State

Entity Name: HOFFMAN METALIDE, LLC

Current Principal Place of Business:

12530 SEMINOLE BEACH ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

12530 SEMINOLE BEACH ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-4598843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHELL, STEPHEN J
201 N. FRANKLIN STREET
SUITE 2100
TAMPA, FL 33602 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
Name: HOFFMAN, ALFRED JR.
Address: 12530 SEMINOLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: HOFFMAN, DAWN D
Address: 12530 SEMINOLE BEACH RD
City-St-Zip: N PALM BEACH, FL 33408

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: ALFRED HOFFMAN JR MGRM 10/03/2012

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