

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005100

FILED
Feb 22, 2011
Secretary of State

Entity Name: HOFFMAN 1681 WELLS ROAD ORANGE PARK, LLC

Current Principal Place of Business:

727 CRAIG ROAD
SUITE 100
ST. LOUIS, MO 63141 US

New Principal Place of Business:

Current Mailing Address:

727 CRAIG ROAD
SUITE 100
ST. LOUIS, MO 63141 US

New Mailing Address:

FEI Number: 20-5093185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: NEWMARK, MICHAEL N
Address: 211 N. BROADWAY, SUITE 3600
City-St-Zip: ST. LOUIS, MO 63102 US

Title: MGR
Name: RUBIN, KENNETH
Address: ONE NORTH BRENTWOOD
City-St-Zip: ST. LOUIS, MO 63105 US

Title: ADM
Name: WOOLARD, MARGIE L
Address: 727 CRAIG RD STE. 100
City-St-Zip: ST LOUIS, MO 63141 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 Statutes.

SIGNATURE: MARGIE L WOOLARD

ADM

02/22/2011

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