2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000830

Entity Name: HOFFMAN ONE PROPERTIES, LLC

FILED Feb 07, 2012 Secretary of State

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

8695 COLLEGE PKWY STE 2480 FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8695 COLLEGE PKWY STE 2480 FT. MYERS, FL 33919

FEI Number: 26-1823786 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, ALFRED JR 12530 SEMINOLE BEACH RD N PALM BEACH, FL 33408 U

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 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 Statues.

SIGNATURE: ALFRED HOFFMAN JR MGRM 02/07/2012