

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002869

FILED
Jan 19, 2010
Secretary of State

Entity Name: HOFFMAN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

15550 MCGREGOR BLVD. STE 101
FT. MYERS, FL 33908

New Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 2480
FT. MYERS, FL 33919

Current Mailing Address:

PO BOX 14638
NO PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-2027330

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. STE 101
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

HOFFMAN, ALFRED JR
8695 COLLEGE PARKWAY
SUITE 2480
FT. 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: FT. MYERS, FL 33919

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 Statutes.

SIGNATURE: CHARLES BRASINGTON

MGR

01/19/2010

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