

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002869

FILED
Feb 16, 2011
Secretary of State

Entity Name: HOFFMAN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

8695 COLLEGE PARKWAY
SUITE 2480
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

PO BOX 14638
NO PALM BEACH, FL 33408

New Mailing Address:

8695 COLLEGE PARKWAY
SUITE 2480
FT. MYERS, FL 33919

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

MGRM

02/16/2011

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