

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000161

Entity Name: 1492 ASSOCIATES, LLC

FILED  
Apr 29, 2008  
Secretary of State

**Current Principal Place of Business:**

C/O HOFFMAN INVESTMENT PARTNERS  
733 SUMMER STREET, PENTHOUSE  
STAMFORD, CT 06901

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1700  
BRIDGEPORT, CT 06601

**New Mailing Address:**

FEI Number: 06-1108775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: HOFFMAN, STEPHEN J  
Address: 733 SUMMER STREET  
City-St-Zip: STAMFORD, CT 06901

Title: MGR ( ) Delete  
Name: HOFFMAN, BURTON D  
Address: 733 SUMMER STREET  
City-St-Zip: STAMFORD, CT 06901

Title: MGR ( ) Delete  
Name: HOFFMAN, LAURENCE K  
Address: 10 MIDDLE STREET  
City-St-Zip: BRIDGEPORT, CT 06604

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURENCE K. HOFFMAN

MGR

04/29/2008

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