

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015507

Entity Name: CCH ENTERPRISES, LC

FILED
Mar 15, 2009
Secretary of State

Current Principal Place of Business:

SHERIDAN EXECUTIVE CENTRE
3475 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

SHERIDAN EXECUTIVE CENTRE
3475 SHERIDAN STREET, SUITE 208
HOLLYWOOD, FL 33021 US

Current Mailing Address:

SHERIDAN EXECUTIVE CENTRE
3475 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

SHERIDAN EXECUTIVE CENTRE
3475 SHERIDAN STREET, SUITE 208
HOLLYWOOD, FL 33021 US

FEI Number: 20-1406239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOERNER, HUGH L
SHERIDAN EXECUTIVE CENTRE
3475 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KOERNER, HUGH L
SHERIDAN EXECUTIVE CENTRE
3475 SHERIDAN STREET, SUITE 208
HOLLYWOOD, FL 33021 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: HUGH L. KOERNER

03/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOERNER, HUGH L
Address: 3475 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR () Delete
Name: KOERNER, FRANCES L
Address: 1900 S. OCEAN DRIVE # 1011
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOERNER, HUGH L
Address: 3475 SHERIDAN STREET, SUITE 208
City-St-Zip: HOLLYWOOD, FL 33021 US

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: HUGH L. KOERNER

MGR

03/15/2009

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