

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021179

Entity Name: CIH NUMBER ONE, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

701 S HOWARD AVENUE
SUITE 205
TAMPA, FL 33606

New Principal Place of Business:

4602 EISENHOWER BLVD
TAMPA, FL 33634

Current Mailing Address:

701 S HOWARD AVENUE
SUITE 205
TAMPA, FL 33606

New Mailing Address:

4602 EISENHOWER BLVD
TAMPA, FL 33634

FEI Number: 20-0879276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALTON, JAMES D JR
701 S HOWARD AVENUE
SUITE 205
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TALTON, JAMES D JR
4602 EISENHOWER BLVD
TAMPA, FL 33634 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: JAMES TALTON

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLIER INVESTMENT HOLDINGS, LLC
Address: 701 S HOWARD AVENUE, SUITE 205
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: TALTON, JAMES D JR
Address: 701 S HOWARD AVENUE, SUITE 205
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: COLLIER, JOE C III
Address: 701 S HOWARD AVE, SUITE 205
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLIER INVESTMENT HOLDINGS, LLC
Address: 4602 EISENHOWER BLVD
City-St-Zip: TAMPA, FL 33634

Title: MGRM (X) Change () Addition
Name: TALTON, JAMES D JR
Address: 4602 EISENHOWER BLVD
City-St-Zip: TAMPA, FL 33634

Title: MGRM (X) Change () Addition
Name: COLLIER, JOE C III
Address: 4602 EISENHOWER BLVD
City-St-Zip: TAMPA, FL 33634

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: JOE COLLIER

MGRM

04/12/2009

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