

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118979

FILED
Jan 16, 2008
Secretary of State

Entity Name: 203 CHURCHILL, LLC

Current Principal Place of Business:

220 GRAY STREET
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

220 GRAY STREET
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORCHER, RANDALL T
2328 TENTH AVENUE NORTH, SUITE 600
LAKE WORTH, FL 33461 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 () Delete
Name: BURT, PETER D
Address: 625 ISLAND DRIVE
City-St-Zip: PALM BEACH, FL 33405

Title: MGR () Delete
Name: PORCHER, RANDALL T
Address: 269 GRANADA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: ELHILOW, BRETT
Address: 220 GRAY STREET
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURT, PETER D
Address: 1006 ADAM ROAD
City-St-Zip: PALM BEACH, FL 33480

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

Title: MGR (X) Change () Addition
Name: ELHILOW, BRETT C
Address: 220 GRAY STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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: BRETT C. ELHILOW

MGR

01/16/2008

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