

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 25, 2010
Secretary of State**

DOCUMENT# L07000043518

Entity Name: CKH BUILDERS, LLC

Current Principal Place of Business:

C/O BERIE, LAMBERTH & MCINNIS, LLP
770 SOUTH POST OAK LANE, SUITE 600
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

C/O BERIE, LAMBERTH & MCINNIS, LLP
770 SOUTH POST OAK LANE, SUITE 600
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 26-0345174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. NO. 1, 3RD FLOOR
NORTH PALM BEACH, FL 33406 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
Name: HALL, KELLY
Address: 6001 POMPTON COURT
City-St-Zip: DALLAS, TX 75248

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: KELLY HALL MGR 02/25/2010

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