2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088802

Entity Name: CH DEVELOPMENT, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4935 EAST COUNTY HIGHWAY 30-A 353 WILDERNESS WAY

SEAGROVE BEACH, FL 324596586 SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

4935 EAST COUNTY HIGHWAY 30-A P. O. BOX 4910

SEAGROVE BEACH, FL 324596586 SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-1979614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHRISTIAN, CHARLES L HELFAND, RICHARD 4935 EAST COUNTY HIGHWAY 30-A 353 WILDERNESS WAY

SEAGROVE BEACH, FL 324596586 US SANTA ROSA BEACH,, FL 32459 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: RICHARD HELFAND 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CHARLES L. CHRISTIAN, CONSTR., COMP A NY Name: HELFAND, RICHARD Address: 4935 EAST COUNTY HIGHWAY 30-A Address: P. O. BOX 4910

City-St-Zip: SEAGROVE BEACH, FL 324596586 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HEFLAND, RICHARD TRUSTEE Name: HELFAND, JAN TRUSTEE
Address: 706 E. 2ND STREET Address: P. O. BOX 4910

City-St-Zip: LYNN HAVEN, FL 32444 City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 HEFLAND, JAN TRUSTEE
 Name:

 Address:
 706 E. 2ND STREET
 Address:

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD HELFAND MGRM 04/23/2007