

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015640

Entity Name: HCH HOLDINGS, LLC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

2835 HWY. 60 EAST
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1881
BARTOW, FL 33831

New Mailing Address:

FEI Number: 58-2590271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELTON, ROY
2835 HWY. 60 EAST
BARTOW, FL 33830 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 () Delete
Name: HEIDEL, KENNEDY M
Address: 2835 STATE ROAD 60 EAST
City-St-Zip: BARTOW, FL 33830

Title: MGR () Delete
Name: HAMMOCK, KERRY L
Address: P.O. BOX 1099
City-St-Zip: BARTOW, FL 33831

Title: MGR () Delete
Name: CASELTON, ROY
Address: 2835 STATE ROAD 60 EAST
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
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: ROY CASELTON

MGR

03/15/2006

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