

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015640

Entity Name: HCH HOLDINGS, LLC

FILED
Jun 26, 2008
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:

P.O. BOX 428
BARTOW, FL 33831

FEI Number: 58-2590271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEIDEL, KENNEDY M PRES
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

ADDITIONS/CHANGES:

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 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: KENNEDY M. HEIDEL

MGR.

06/26/2008

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