

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015394

Entity Name: A & CH PROPERTIES, L.L.C.

FILED  
Mar 23, 2004  
Secretary of State

## Current Principal Place of Business:

1079 EAST HIGHWAY 98  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

1079 EAST HIGHWAY 98  
DESTIN, FL 32541

## New Mailing Address:

9705 HIGHWAY 98 WEST  
DESTIN, FL 32550

FEI Number: 59-3744853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERSHKOWITZ, CHAIM  
1079 EAST HIGHWAY 98  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

HERSHKOWITS, CHAIM  
9705 HIGHWAY 98 WEST  
DESTIN, FL 32550 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: CHAIM HERSHKOWITS

03/23/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MEM ( ) Delete  
Name: HERSHKOWITZ, CHAIM  
Address: 1079 EAST HIGHWAY 98  
City-St-Zip: DESTIN, FL 32541

Title: MEM ( ) Delete  
Name: CARMELI, ALON  
Address: 1001 PADRE BLVD  
City-St-Zip: SOUTH PADRE, TX 78597

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERSHKOWITS, CHAIM  
Address: 9705 HIGHWAY 98 WEST  
City-St-Zip: DESTIN, FL 32550

Title: MGR (X) Change ( ) Addition  
Name: CARMELI, ALON  
Address: 1001 PADRE BLVD  
City-St-Zip: SOUTH PADRE ISLAND, TX 78597

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHAIM HERSHKOWITS

MGRM

03/23/2004

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