## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015394

Address:

City-St-Zip:

1001 PADRE BLVD

SOUTH PADRE ISLAND, TX 78597

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

FILED Sep 14, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1079 EAST HIGHWAY 98 DESTIN, FL 32541 **Current Mailing Address: 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 ( ) 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: Name and Address of New Registered Agent: HERSHKOWITS, CHAIM 9705 HIGHWAY 98 WEST DESTIN, FL 32550 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: ADDITIONS/CHANGES: MGRM ( ) Delete Title: () Change () Addition HERSHKOWITS, CHAIM Name: Name: Address: 9705 HIGHWAY 98 WEST Address: City-St-Zip: DESTIN, FL 32550 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CARMELI, ALON 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 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 09/14/2005