

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015394

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

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

1079 EAST HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

9705 HIGHWAY 98 WEST
DESTIN, FL 32550

New Mailing Address:

FEI Number: 59-3744853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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 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: CHAIM HERSHKOWITS

MGRM

02/18/2007

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