2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# L01000020339

Entity Name: EHCH, LLC

Current Principal Place of Business:

1104 12TH AVENUE SE
CAPE CORAL, FL 33990

New Principal Place of Business:

11840 METRO PARKWAY
FT MYERS, FL 33966

Current Mailing Address:

11840 METRO PKWY.
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1155709 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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:	HURT, CHARLES
Address:	5550 HARBORAGE DR.
City-St-Zip:	FORT MYERS, FL 33908
Title:	MGR ( ) Delete
Name:	HANSEN, ERIK M
Address:	2330 WOODLAND TERR.
City-St-Zip:	FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	HURT, CHARLES
Address:	2104 W 1ST STREET #2904
City-St-Zip:	FORT MYERS, FL 33901
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: CHARLES HURT MGR 02/19/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date