2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# L02000011787

Entity Name: H C H LLC

Current Principal Place of Business:

16565 VANDERBILT DR., STE. 2
BONITA SPRINGS, FL 34134

New Principal Place of Business:

28068 CAVENDISH COURT
SUITE 2307
BONITA SPRINGS, FL 34135

Current Mailing Address:

16565 VANDERBILT DR., STE. 2
BONITA SPRINGS, FL 34134

New Mailing Address:

28068 CAVENDISH COURT
SUITE2307
BONITA SPRINGS, FL 34135

FEI Number: 03-0464648 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HELBING, VICKIE
16565 VANDERBILT DR., STE. 2
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

HELBING, VICKIE
28370 VERDE LANE
BONITA SPRINGS, FL 34135

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: VICKIE HELBING 04/28/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: HELBING, VICKIE
Address: 16565 VANDERBILT DR.,STE 2
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HELBING, VICKIE
Address: 28370 VERDE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: VICKIE HELBING MGR 04/28/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date