

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011787

FILED
Apr 28, 2007
Secretary of State

Entity Name: H C H LLC

Current Principal Place of Business:

12600 FOX RIDGE DRIVE
6101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

14636 CORAL BERRY DRIVE
TAMPA, FL 33626 US

Current Mailing Address:

12600 FOX RIDGE DRIVE
6101
BONITA SPRINGS, FL 34135

New Mailing Address:

14636 CORAL BERRY DRIVE
TAMPA, FL 33626 US

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
12600 FOX RIDGE DRIVE
6101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HELBING, VICKIE
14636 CORAL BERRY DRIVE
TAMPA, FL 33626 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: VICKIE HELBING

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HELBING, VICKIE
Address: 12600 FOX RIDGE DRIVE 6101
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HELBING, VICKIE
Address: 14636 CORAL BERRY DRIVE
City-St-Zip: TAMPA, FL 33626 US

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: VICKIE HELBING

MGR

04/28/2007

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