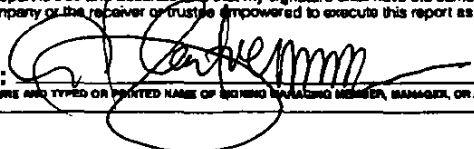


**FILED**  
**Apr 19, 2005 8:00 am**  
**Secretary of State**

04-19-2005 90031 033 \*\*\*\*50.00

**2005 LIMITED LIABILITY COMPANY  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     |                                                      |                                                                            |                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L04000035963</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                                                      |                                                                            |  |  |
| 1. Entity Name<br><b>CHD HOLDINGS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |                                                      |                                                                            |                                                                                   |  |
| Principal Place of Business<br><b>545 HEALTH BOULEVARD<br/>DAYTONA BEACH, FL 32114</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                                                      | Mailing Address<br><b>545 HEALTH BOULEVARD<br/>DAYTONA BEACH, FL 32114</b> |                                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |                                                      | 3. Mailing Address                                                         |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |                                                      | Suite, Apt. #, etc.                                                        |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |                                                      | City & State                                                               |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Country                                                                             | Zip                                                  | Country                                                                    | 4. FEI Number<br><b>20-1115408</b>                                                |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |                                                      |                                                                            | Applied For<br>Not Applicable                                                     |  |
| 6. Name and Address of Current Registered Agent<br><b>CANTWELL, ANTHONY L<br/>545 HEALTH BOULEVARD<br/>DAYTONA BEACH, FL 32114</b>                                                                                                                                                                                                                                                                                                                                                                             |                                                                                     |                                                      | 7. Name and Address of New Registered Agent                                |                                                                                   |  |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                                                      | Street Address (P.O. Box Number is Not Acceptable)                         |                                                                                   |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                     |                                                      | FL Zip Code                                                                |                                                                                   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                  |                                                                                     |                                                      |                                                                            |                                                                                   |  |
| SIGNATURE: _____ DATE: _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                      |                                                                                     |                                                      |                                                                            |                                                                                   |  |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     | Make check payable to<br>Florida Department of State |                                                                            |                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |                                                      | 10. ADDITIONS/CHANGES                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>MGR<br/>ANTHONY L. CANTWELL<br/>545 HEALTH BLVD.<br/>DAYTONA BEACH, FL 32114</b> | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     | <input type="checkbox"/> Delete                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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:                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |                                                      | Date: <b>4/13/5</b> <b>386-739-8500</b>                                    |                                                                                   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF ENTERING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |                                                      | Date                                                                       |                                                                                   |  |

40062368



04132005 Chg-LLC CR2E083 (10/03)