2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057339

Address:

City-St-Zip:

CASSELBERRY, FL 32707

Entity Name: HCH DEVELOPMENT, LLC

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 950 SOUTH WINTER PARK DRIVE SUITE 350 CASSELBERRY, FL 32707 **New Mailing Address: Current Mailing Address:** 950 SOUTH WINTER PARK DRIVE SUITE 350 CASSELBERRY, FL 32707 FEI Number: 20-1440615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAGEN, DEBORAH D 950 SOUTH WINTER PARK DRIVE SUITE 350 CASSELBERRY, FL FL 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HAGEN, TERRY D Name: Name: Address: 950 SOUTH WINTER PARK DRIVE Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: CANTU, LOUIS Name: Address: 4508 SAILBREEZE COURT Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HAGEN, DEBORAH D Name: Name: 950 S. WINTER PARK DR. STE. 350

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.

Address:

City-St-Zip:

SIGNATURE: DEBORAH D. HAGEN 01/17/2008