2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073502

Entity Name: C & H K FLORIDA, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 S. OCEAN BLVD. 3C1 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P.O. BOX 71 PALM BEACH, FL 33480

FEI Number: 20-1739142 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:

CASEY, PATRICK J 515 NORTH FLAGLER DRIVE, STE. 1900 WEST PALM BEACH, FL 33401 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:

Title: MGR

 Name:
 KUYKENDALL, CAROLE

 Address:
 3400 S OCEAN BLVD. #3C1

 City-St-Zip:
 PALM BEACH, FL 33480

Title: MGR

 Name:
 KUYKENDALL, C.H.

 Address:
 3400 S OCEAN BLVD. #3C1

 City-St-Zip:
 PALM BEACH, FL 33480

I hereby 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 Statues.

SIGNATURE: C.H. KUYKENDALL MGR. 03/15/2011