2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017390

Address:

City-St-Zip:

Entity Name: 110 CHURCHILL PARTNERS, LLC

131 OCEAN GRANDE BVLD #601

JUPITER, FL 33477

FILED Aug 31, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 984 BIRCH COURT MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 984 BIRCH COURT MARCO ISLAND, FL 34145 FEI Number: 20-2304194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELLIOT EVANS, BRUCE 190 WEST PALMETTO PARK ROAD BOCA RATON, FL 33432 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: MGRM () Delete Title: () Change () Addition STROMBERG, GARY Name: Name: Address: 984 BIRCH COURT Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FORBES, CHARLOTTE Name:

Address:

City-St-Zip:

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: GARY STROMBERG MGR 08/31/2009