2006 LIMITED LIABILITY COMPANY

Mar 16, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # L05000054721** 03-16-2006 90027 006 ****55.00 1. Entity Name CHL 20/20 FUND, LLC Principal Place of Business Mailing Address 4730 NW BOCA RATON BLVD. 4730 NW BOCA RATON BLVD. SUITE# 100 SUITE # 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Paice of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 CR2E083 (11/05) City & Star-City & State Applied For Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAPP, MARK F Street Address (P.O. Box Number is Not Acceptable) 3373 DELLWOOD TERRACE LABELLE, FL 33935 Zip Code FL 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 obligat is of registered agent mature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM ☐ Change 1 Addition TITLE ☐ Delete TITLE WILAISONO, NOVRI NAME SVIRK, CHARLES F JR NAME STREET ADDRESS | 241 HAYDEN ROAD STREET ADDRESS 4607 HIGHGATE DR IOLLIS, NH 03049 CITY-ST-7IP 3344S CITY-ST-ZIP DELRAY BEACH FL **MGRM** ☐ Change **■** Addition ☐ Delete TITLE TITLE MGRM BELLINO, DOMINICK A HYTCHINS, KATHY NAME NAME 10499 NW 3RD PL STREET ADDRESS STREET ADDRESS 2480 E SR 80 33935 CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP LABELLE FL MGRM Change ☐ Addition TITLE ☐ Delete NAME RUSSOLILLO, THOMAS A NAME STREET ADDRESS 0000-B PAPAYA TREE TRAIL STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 3ROODER, STEVEN M NAME NAME 1141 MAHOGANY RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS, FL 33913 ☐ Delete TITLE Change Addition TITLE MGRM NAME LAPP, MARK F NAME STREET ADDRESS 110 BOX 713 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ABELLE, FL 33935 ■ Addition TITLE Delete TITLE ☐ Change RVIN, R. CHARLES NAME > STREET ADDRESS 878 ENCHANTED OAKS LANE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP . EBRING, FL 33875 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Ffurther 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 lieu. By company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

CNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DOMINICK A. BELLINO

SIGNAT