

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054721

Entity Name: CHL 20/20 FUND, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4730 NW BOCA RATON BLVD.
SUITE# 100
BOCA RATON, FL 33431

Current Mailing Address:

4730 NW BOCA RATON BLVD.
SUITE # 100
BOCA RATON, FL 33431

New Principal Place of Business:

4730 NW BOCA RATON BLVD.
SUITE# 201
BOCA RATON, FL 33431

New Mailing Address:

4730 NW BOCA RATON BLVD.
SUITE # 201
BOCA RATON, FL 33431

FEI Number: 36-4574963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERVIN, R. CHARLES
467 U.S. HIGHWAY 27 NORTH
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: ERVIN, R. CHARLES
Address: 467 US HWY 27 NORTH
City-St-Zip: LAKE PLACID, FL 33852

Title: MGR () Delete
Name: SVIRK, CHARLES F JR.
Address: 4730 NW BOCA RATON BLVD #201
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: RUSSOLILLO, THOMAS
Address: 4730 NW BOCA RATON BLVD #201
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: BELLINO, DOMINICK A
Address: 4730 NW BOCA RATON BLVD #201
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DOMINICK A BELLINO

MGR

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date