

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054721

Entity Name: CHL 20/20 FUND, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10499 NW 3RD PLACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

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

New Mailing Address:

10499 NW 3RD PLACE
CORAL SPRINGS, FL 33071

FEI Number: 36-4574963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: MGR
Name: RUSSOLILLO, THOMAS
Address: 2480 E SR 80
City-St-Zip: LABELLE, FL 333935

Title: MGR
Name: BELLINO, DOMINICK A
Address: 10499 NW 3RD PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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 Statutes.

SIGNATURE: DOMINICK A. BELLINO

MGR

04/28/2011

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