2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054721

Entity Name: CHL 20/20 FUND, LLC

FILED Apr 14, 2012 Secretary of State

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

10499 NW 3RD PLACE CORAL SPRINGS, FL 33071

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

SIGNATURE: DOMINICK A. BELLINO MGR 04/14/2012