2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063048

Entity Name: CH HOLDINGS, LLC

FILED Apr 25, 2006 Secretary of State

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

600 JENNINGS AVENUE 2029 CROOKED LAKE ESTATES LANE EUSTIS, FL 32726

EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

600 JENNINGS AVENUE 2029 CROOKED LAKE ESTATES LANE

EUSTIS, FL 32726 EUSTIS, FL 32726

FEI Number: 20-3041762 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:

CAMPIONE, DAVID M CAMPIONE, DAVID M

2029 CROOKED LAKE ESTATES LANE 600 JENNINGS AVENUE

EUSTIS, FL 32726 EUSTIS, FL 32726

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: DAVID M. CAMPIONE 04/25/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

HENDRICK, ROBERT A HENDRICK, ROBERT A Name: Name: Address: 600 JENNINGS AVENUE Address: 2029 CROOKED LAKE ESTATES LANE

City-St-Zip: EUSTIS, FL 32726 City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ROBERT A. HENDRICK **MGRM** 04/25/2006