

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063048

Entity Name: CH HOLDINGS, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

2029 CROOKED LAKE ESTATES LANE
EUSTIS, FL 32726

New Principal Place of Business:

501 EAST FIFTH AVENUE
MOUNT DORA, FL 32757

Current Mailing Address:

2029 CROOKED LAKE ESTATES LANE
EUSTIS, FL 32726

New Mailing Address:

501 EAST FIFTH AVENUE
MOUNT DORA, FL 32757

FEI Number: 20-3041762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPIONE, DAVID M
2029 CROOKED LAKE ESTATES LANE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

CAMPIONE, DAVID M
501 EAST FIFTH AVENUE
MOUNT DORA, FL 32757 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: DAVID M. CAMPIONE

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENDRICK, ROBERT A
Address: 2029 CROOKED LAKE ESTATES LANE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDRICK, ROBERT A
Address: 501 EAST FIFTH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: ROBERT A. HENDRICK

MGRM

01/29/2008

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