

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063048

Entity Name: CH HOLDINGS, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

501 EAST FIFTH AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

2750 DORA AVENUE
TAVARES, FL 32778

Current Mailing Address:

501 EAST FIFTH AVENUE
MOUNT DORA, FL 32757

New Mailing Address:

2750 DORA AVENUE
TAVARES, FL 32778

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
501 EAST FIFTH AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

CAMPIONE, DAVID M
2750 DORA AVENUE
TAVARES, FL 32778 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDRICK, ROBERT A
Address: 2750 DORA AVENUE
City-St-Zip: TAVARES, FL 32778

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: DAVID M. CAMPIONE

RA

01/08/2009

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