2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF

May 01, 2008 8:00 am Secretary of State **DOCUMENT # L05000082604** 05-01-2008 90038 042 ***138.75 HCH HOLDINGS, LLC 60037683 Mailing Address Principal Place of Business PO BOX 3688 315 AVE A FORT PIERCE, FL 34950 FORT PIERCE, FL 34948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 65-0724268 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent FOX ROTHSCHILD LLP Street Address (P.O. Box Number is Not Acceptable) 250 AUSTRALIAN AVE. SOUTH, SUITE 1100 WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition CRIPPEN, STANDISH C NAME NAME STREET ADDRESS PO BOX 3688 STREET ADDRESS FORT PIERCE, FL 34948 CITY-ST-ZIP CITY-ST-ZIP **MGRM** Delete TITLE TITLE ☐ Change ■ Addition HOWELL, DANIEL NAME NAME PO BOX 3688 STREET ADDRESS STREET ADDRESS FORT PIERCE, FL 34948 CITY-ST-ZIP CITY-S1-7IE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THILE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 emoratered to execute this report as required by Chapter 608, Florida Statutes.

MEMBER MANAGER OR AUTHORIZED REPRESENTATIVE

FILED