

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082604

Entity Name: HCH HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

315 AVE A
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

PO BOX 3688
FORT PIERCE, FL 34948

New Mailing Address:

FEI Number: 65-0724268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX ROTHSCHILD LLP
250 AUSTRALIAN AVE. SOUTH, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CAVALCANTI, GLYNDA W
315 AVE A
FORT PIERCE, FL 34950 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: GLYNDA CAVALCANTI

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRIPPEN, STANDISH C
Address: PO BOX 3688
City-St-Zip: FORT PIERCE, FL 34948

Title: MGRM () Delete
Name: HOWELL, DANIEL
Address: PO BOX 3688
City-St-Zip: FORT PIERCE, FL 34948

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANDISH CRIPPEN

MGRM

04/23/2009

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