

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110889

Entity Name: CHURCHILL, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

C/O DEAN TRANTALIS, ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

C/O DEAN TRANTALIS, ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-3796398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVER, MARTIN
Address: 41 INDIAN CRK ISLAND RD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVER, MARTIN
Address: 2255 WILTON DRIVE, C/O DEAN TRANTALIS
City-St-Zip: WILTON MANORS, FL 33305

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: MARTIN SILVER

MGRM

03/31/2008

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