2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110889

Entity Name: CHURCHILL, LLC

Address:

City-St-Zip:

2255 WILTON DRIVE, C/O DEAN TRANTALIS

WILTON MANORS, FL 33305

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O DEAN TRANTALIS, ESQ. 2255 WILTON DRIVE WILTON MANORS, FL 33305 **Current Mailing Address: New Mailing Address:** C/O DEAN TRANTALIS, ESQ. 2255 WILTON DRIVE WILTON MANORS, FL 33305 FEI Number: 20-3796398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRANTALIS, DEAN J ESQ. 2255 WILTON DRIVE WILTON MANORS, FL 33305 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition Name: SILVER, MARTIN 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: MARTIN SILVER MGRM 03/24/2009