2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049579

Entity Name: CFH HOLDINGS, L.L.C.

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3320 S.W. 33RD ROAD, SUITE 200 2930 SE 31ST STREET OCALA, FL 34474 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

3320 S.W. 33RD ROAD, SUITE 200 2930 SE 31ST STREET OCALA, FL 34474 OCALA, FL 34471

FEI Number: 33-1148654 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:

THE MILLHORN LAW FIRM, LLC 13710 U.S. HIGHWAY 441, SUITE 100 LADY LAKE, FL 32159 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

Electronic dignature of registered rige

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 QAMAR, ASAD MD
 Name:
 QAMAR, ASAD MD

 Address:
 3320 S.W. 33RD ROAD, SUITE 200
 Address:
 2930 SE 31ST STREET

 City St 7in:
 OCALA EL 34474

City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34471

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NASSER, ALI MD Name: NASSER, ALI MD

 Address:
 3320 S.W. 33RD ROAD, SUITE 200
 Address:
 2930 SE 31ST STREET

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: FERNS, JUSTIN MD Name: FERNS, JUSTIN MD

 Name:
 FERNS, JUSTIN MD
 Name:
 FERNS, JUSTIN MD

 Address:
 3320 S.W. 33RD ROAD, SUITE 200
 Address:
 2930 SE 31ST STREET

 City-St-Zip:
 OCALA, FL 34474
 City-St-Zip:
 OCALA, FL 34471

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: JUSTIN FERNS MGR 04/08/2009