

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054384

Entity Name: CHAM HOLDINGS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

8381 RIVERWALK PARK BOULEVARD
SUITE 202
FORT MYERS, FL 33919 US

Current Mailing Address:

8381 RIVERWALK PARK BOULEVARD
SUITE 202
FORT MYERS, FL 33919 US

New Principal Place of Business:

12580 UNIVERSITY DR
SUITE 200
FORT MYERS, FL 33907 US

New Mailing Address:

12580 UNIVERSITY DR
SUITE 200
FORT MYERS, FL 33907 US

FEI Number: 20-4955936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: MGR () Delete
Name: DIB, GHALIEH
Address: 8381 RIVERWALK PARK BOULEVARD, SUITE 202
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGR () Delete
Name: DAOUD, MAZEN
Address: 8381 RIVERWALK PARK BOULEVARD, SUITE 202
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIB, GHALIEH
Address: 12580 UNIVERSITY DR, STE 200
City-St-Zip: FORT MYERS, FL 33907 US

Title: MGR (X) Change () Addition
Name: DAOUD, MAZEN
Address: 12580 UNIVERSITY DR, STE 200
City-St-Zip: FORT MYERS, FL 33907 US

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: MAZEN DAOUD, MD

MGR

01/15/2009

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