2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103829

FILED
Apr 16, 2009
Secretary of State

Entity Name: CLUB HILL ESTATES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
5120 SOUTH FLORIDA AVE., SUITE 318 LAKELAND, FL 33813	2786 SUMMITVIEW DR LAKELAND, FL 33812

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 5078 LAKELAND, FL 33807	

FEI Number: 20-8181377   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:**
WENDEL, ALBERT G 5120 S FLORIDA AVE STE 318 LAKELAND, FL 33813 US	WENDEL, ALBERT G 2786 SUMMITVIEW DR LAKELAND, FL 33812 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: _____   04/16/2009
        Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	WENDEL, MARY E		Name:	WENDEL, MARY E TRUSTEE
Address:	5120 SOUTH FLORIDA AVE., SUITE 318		Address:	2786 SUMMITVIEW DR
City-St-Zip:	LAKELAND, FL 33813		City-St-Zip:	LAKELAND, FL 33812

Title:	MGRM ( ) Delete		Title:	MGRM (X) Change ( ) Addition
Name:	WENDEL, ALBERT G		Name:	WENDEL, ALBERT G TRUSTEE
Address:	5120 SOUTH FLORIDA AVE., SUITE 318		Address:	2786 SUMMITVIEW DR
City-St-Zip:	LAKELAND, FL 33813		City-St-Zip:	LAKELAND, FL 33812

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: MARY E. WENDEL, TRUSTEE   MGRM   04/16/2009
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date