


FILED
Jun 02, 2008 8:00 am
Secretary of State

04-29-2008 90031 019 ***138.75

**2008 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

4/2!

30008373

DOCUMENT # L06000114830					
1. Entity Name CHP MANAGEMENT COMPANY L.L.C.					
Principal Place of Business 6761 NW 117TH AVENUE PARKLAND, FL 33076			Mailing Address 6761 NW 117TH AVENUE PARKLAND, FL 33076		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEE Number 42-1717351	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent STEPHEN HEGEDUS ESQ. P.L. 2355 SALZEDO STREET STE 204-B CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing)					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HEGEDUS, PETER 6761 N.W. 117 AVENUE PARKLAND, FL 33076 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HEGEDUS, CHRISTINE 6761 N.W. 117 AVENUE PARKLAND, FL 33076 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature and 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 606, Florida Statutes.					
SIGNATURE: _____ Date: Apr 12/2008					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

HERMAN MOSKOWITZ, C.P.A., P.A. ATTACHMENT

30008373

CERTIFIED PUBLIC ACCOUNTANTS

3850 HOLLYWOOD BLVD.

SUITE 204

HOLLYWOOD, FL 33021

TEL 954: 983•6500

FAX 954: 983•6155

EMAIL: HERMAN@HMOSEKOWITZCPA.COM

May 29, 2008

Division of Corporations
P O Box 6478
Tallahassee, FL 32314

RE: CHP Management Company LLC
FEIN # 42-1717351
Document # L06000114830

Dear Sir/Madam:

As the Certified Public Accountants for the above-referenced corporation, we are in receipt of your recent notice and are responding on their behalf.

Since your facility has the original 2008 annual report, enclosed is a copy which includes the FEIN # in Section 4 of the report for your records.

Please file the corporation's 2008 annual report as quickly as possible.

Thank you for your cooperation to this matter.

Very truly yours,



Herman Moskowitz
Certified Public Accountant

HM/mah

Enclosures (2)

cc: CHP Management Company LLC
Stephen Hegedus