2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118979

Entity Name: 203 CHURCHILL, LLC

FILED Apr 24, 2009 Secretary of State

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

220 GRAY STREET

WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

220 GRAY STREET WEST PALM BEACH, FL 33405

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORCHER, RANDALL T 2328 TENTH AVENUE NORTH, SUITE 600 LAKE WORTH, FL 33461 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BURT, PETER D
 Name:

 Address:
 1006 ADAM ROAD
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

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

 Name:
 PORCHER, RANDALL T
 Name:

 Address:
 269 GRANADA ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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

Name:ELHILOW, BRETT CName:Address:220 GRAY STREETAddress:City-St-Zip:WEST PALM BEACH, FL 33405City-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: BRETT ELHILOW MGR 04/24/2009