

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000971

FILED
Jun 04, 2008
Secretary of State

Entity Name: CHURCHILL MANAGEMENT LLC

Current Principal Place of Business:

14941 DAY LILY COURT
ORLANDO, FL 32824 US

New Principal Place of Business:

13939 BROADWING DR
ORLANDO, FL 32837 US

Current Mailing Address:

14941 DAY LILY COURT
ORLANDO, FL 32824 US

New Mailing Address:

13939 BROADWING DR
ORLANDO, FL 32837 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVID, RICHARD
14941 DAY LILY COURT
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

DAVID, RICHARD
13939 BROADWING DR
ORLANDO, FL 32837 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:

06/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVID, RICHARD
Address: 14941 DAY LILY COURT
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVID, RICHARD
Address: 13939 BROADWING DR
City-St-Zip: ORLANDO, FL 32837 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: RICHARD DAVID

P

06/04/2008

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