

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047633

Entity Name: C.C.H. LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

572 E MCNAB ROAD, STE 103
POMPANO BEACH, FL 33060

New Principal Place of Business:

722 E MCNAB ROAD,
POMPANO BEACH, FL 33060

Current Mailing Address:

572 E MCNAB ROAD, STE 103
POMPANO BEACH, FL 33060

New Mailing Address:

722 E MCNAB ROAD,
POMPANO BEACH, FL 33060

FEI Number: 20-8977736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBROOK, CHARLES R
572 E MCNAB ROAD, STE 103
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HAMBROOK, CHARLES R
722 E MCNAB ROAD,
POMPANO BEACH, FL 33060 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMBROOK, CHARLES R DDS
Address: 572 E MCNAB ROAD, STE 103
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: HAMBROOK, CHRISTINE
Address: 572 E MCNAB ROAD, STE 103
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMBROOK, CHARLES R DDS
Address: 722 E MCNAB ROAD,
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: HAMBROOK, CHRISTINE
Address: 722E MCNAB ROAD,
City-St-Zip: POMPANO BEACH, FL 33060

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: CHARLES HAMBROOK

MGR

01/12/2009

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