2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

DOCUMENT# L07000082365

Entity Name: HCH HOUSE TRUST, LLC

Current Principal Place of Business:

3700 SOUTH US HWY 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3700 SOUTH US HWY 1
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 26-2282005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARVEY, LARRY M
3700 SOUTH US HWY 1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: HARVEY, LARRY M
Address: P O BOX 560700
City-St-Zip: ROCKLEDGE, FL 32956 US

I hereby 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 Statues.

SIGNATURE: LARRY M HARVEY MGRM 01/11/2010

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