2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026625

City-St-Zip:

ORANGE PARK, FL 32003 US

Entity Name: CHT INVESTMENTS LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1768 REDWOOD LN MIDDLEBURG, FL 32068 US **Current Mailing Address: New Mailing Address:** 1768 REDWOOD LN MIDDLEBURG, FL 32068 US FEI Number: 26-2158980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TANNER, LINDA D 1768 REDWOOD LN MIDDLEBURG, FL 32068 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: () Change () Addition () Delete TANNER, LINDA D Name: Name: Address: 1768 REDWOOD LN Address: City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: Title: () Delete Title: () Change () Addition HYSMITH, BEVERLY B Name: Name: Address: 7686 ARANCIO DR Address: City-St-Zip: JACKSONVILLE, FL 32244 US City-St-Zip: Title: () Delete Title: () Change () Addition CONINE, HELEN F Name: Name: 1879 HARBOR ISLAND DR Address: Address:

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.

City-St-Zip:

SIGNATURE: BEVERLY B HYSMITH VP 04/15/2009