2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073661

Entity Name: CGH PROPERTIES, LLC

FILED Apr 13, 2010 Secretary of State

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

3829 BRAMPTON ISLAND CT N JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

3829 BRAMPTON ISLAND CT N JACKSONVILLE, FL 32224

FEI Number: 38-3802783 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:

CONNER, DEBRA S

3829 BRAMPTON ISLAND CT N

JACKSONVILLE, FL 32224 US

CONNER, HOWARD

3829 BRAMPTON ISLAND CT N

JACKSONVILLE, FL 32224 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: HOWARD CONNER 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONNER, HOWARD

Address: 3829 BRAMPTON ISLAND CT N City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM

Name: GERGEN, PATRICK

Address: 15130 SE NEWPORT WAY, STE 101

City-St-Zip: BELLEVUE, WA 98006

Title: MGRM

Name: HANNAH, JUSTIN T

Address: 2248 MOSTELLER ESTATES AVE.

City-St-Zip: HICKORY, NC 28602

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: HOWARD CONNER MGRM 04/13/2010