

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038540

FILED
Apr 26, 2011
Secretary of State

Entity Name: CH ENTERPRISES OF CLEARWATER, LLC

Current Principal Place of Business:

3073 WOODSONG LN
CLEARWATER, FL 33761

New Principal Place of Business:

3073 WOODSONG LANE
CLEARWATER, FL 33761

Current Mailing Address:

3073 WOODSONG LN
CLEARWATER, FL 33761

New Mailing Address:

3073 WOODSONG LANE
CLEARWATER, FL 33761

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPP, CYNTHIA A
3073 WOODSONG LN
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DOUGLAS J. BURNS, PA
2559 NURSERY ROAD
SUITE A
CLEARWATER, FL 33764 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: DOUGLAS J. BURNS

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEPP, CYNTHIA A
Address: 3073 WOODSONG LANE
City-St-Zip: CLEARWATER, FL 33761

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 Statutes.

SIGNATURE: CYNTHIA A HEPP

MGR

04/26/2011

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