

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002002

FILED
Apr 28, 2008
Secretary of State

Entity Name: C & H DEVELOPMENT OF FLORIDA, L.L.C.

Current Principal Place of Business:

731 HILLCREST DRIVE
BRADENTON, FL 34209

New Principal Place of Business:

3639 CORTEZ RD. WEST SUITE 200
BRADENTON, FL 34210

Current Mailing Address:

PO BOX 9138
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 65-0927311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRSION, G. JOSEPH
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: MGR () Delete
Name: HEAGERTY, JAMES J JR.
Address: 731 HILLCREST DRIVE
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J HEAGERTY JR

MGR

04/28/2008

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