

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001975

Entity Name: MCHP HOUSING, LLC

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

320 GOLDEN SHORE, SUITE 200
LONG BEACH, CA 90802

New Principal Place of Business:

Current Mailing Address:

320 GOLDEN SHORE, SUITE 200
LONG BEACH, CA 90802

New Mailing Address:

FEI Number: 84-1547814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SIMPSON HOUSING LLLP,
Address: 8110 E. UNION AVE.
City-St-Zip: DENVER, CO 80237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCHP HOLDINGS, LLLP,
Address: 320 GOLDEN SHORE, SUITE 200
City-St-Zip: LONG BEACH, CA 90802

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: JUDY DOSSEN

SEC

07/22/2008

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