

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003466

FILED
May 24, 2007
Secretary of State

Entity Name: CHURCHILL FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

401 WEST MAIN STREET STE 1200
LOUISVILLE, KY 40402

New Principal Place of Business:

Current Mailing Address:

401 WEST MAIN STREET STE 1200
LOUISVILLE, KY 40402

New Mailing Address:

FEI Number: 20-4877767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BAILEY, JOHN D JR
780 NORTH PONCE DE LEON BLVD
ST AUGUSTINE, FL 32084 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:

Title: MGR () Delete
Name: GALLOWAY, EDWARD L
Address: 401 WEST MAIN STREET STE 1200
City-St-Zip: LOUISVILLE, KY 40402

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: JOHN W. HAMPTON

CFO

05/24/2007

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