2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097081

Address:

City-St-Zip:

8397 NW 6 ST.

CORAL SPRINGS, FL 33071

Entity Name: CHAMPION YACHTS, LLC

FILED Jan 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8397 NW 6 ST. CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 8397 NW 6 ST CORAL SPRINGS, FL 33071 FEI Number: 26-1115546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SLIMACK, MARK 8397 NW 6 ST. CORAL SPRINGS, FL 33071 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition SLIMACK, MARK Name: Name: Address: 8397 NW 6 ST. Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SLIMACK, SUSAN 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: MARK SLIMACK MGR 01/23/2009