

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000108

FILED
Jan 15, 2009
Secretary of State

Entity Name: CHAMPLIN INVESTMENTS, LLC

Current Principal Place of Business:

390 BOB WHITE DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

920 KOHLMAN LANE
MAPLEWOOD, MN 55109

Current Mailing Address:

390 BOB WHITE DRIVE
SARASOTA, FL 34236

New Mailing Address:

920 KOHLMAN LANE
MAPLEWOOD, MN 55109

FEI Number: 32-0228167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATTUCK, DANIEL E
390 BOB WHITE DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHATTUCK, DANIEL E
4325 40TH STREET WEST
AARON LAKE APARTMENTS
BRADENTON, FL 34205 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: DANIEL E SHATTUCK

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHATTUCK, DANIEL E
Address: 390 BOB WHITE DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: SHATTUCK, RENAE S
Address: 390 BOB WHITE DRIVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHATTUCK, DANIEL E
Address: 920 KOHLMAN LANE
City-St-Zip: MAPLEWOOD, MN 55109

Title: MGRM (X) Change () Addition
Name: SHATTUCK, RENAE S
Address: 920 KOHLMAN LANE
City-St-Zip: MAPLEWOOD, MN 55109

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: DANIEL E SHATTUCK

MGRM

01/15/2009

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