

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013870

FILED
Jan 05, 2004
Secretary of State

Entity Name: CHAMPAGNE INVESTMENTS, L.L.C.

Current Principal Place of Business:

5324 WOODHAVEN LANE
LAKELAND, FL 338132656

New Principal Place of Business:

1252 LAKE POINT DRIVE
LAKELAND, FL 338132810

Current Mailing Address:

5324 WOODHAVEN LANE
LAKELAND, FL 338132656

New Mailing Address:

1252 LAKE POINT DRIVE
LAKELAND, FL 338132810

FEI Number: 59-3738569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, JOSEPH S
5324 WOODHAVEN LANE
LAKELAND, FL 338132656

Name and Address of New Registered Agent:

BUCK, JOSEPH S
1252 LAKE POINT DRIVE
LAKELAND, FL 338132810

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:

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BUCK, JOSEPH S
Address: 5324 WOODHAVEN LN
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCK, JOSEPH S
Address: 1252 LAKE POINT DRIVE
City-St-Zip: LAKELAND, FL 338132810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH S. BUCK

MGRM

01/05/2004

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