2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042005

Entity Name: CHAMPION LAKES DEVELOPMENT, LLC

Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 ROYAL MARCO WAY, SUITE 310 2000 ROYAL MARCO WAY, SUITE 310 MARCO ISLAND, FL 33145

MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

2000 ROYAL MARCO WAY, SUITE 310 2000 ROYAL MARCO WAY, SUITE 310

MARCO ISLAND, FL 33145 MARCO ISLAND, FL 34145

FEI Number: 20-0362993 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:

NOVATT, JEFF M ESQ C/O CHÉFFY, PASSIDOMO, ET AL 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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/MEMBERS:

ADDITIONS/CHANGES:

() Delete (X) Change () Addition

SMELA, RAYMOND H Name: Name: SMELA, RAYMOND H

Address: 2000 ROYAL MARCO WAY, SUITE 310 Address: 2000 ROYAL MARCO WAY, SUITE 310

City-St-Zip: MARCO ILAND, FL 33145 City-St-Zip: MARCO ILAND, FL 34145

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: RAYMOND H. SMELA 04/23/2004