

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045855

FILED
Jan 18, 2006
Secretary of State

Entity Name: REVAMP CHAMPS INVESTMENTS, LLC

Current Principal Place of Business:

1368 NE 104 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1368 NE 104 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 75-3138293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, BARBARA M
1368 NE 104 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: MADDOX, BARBARA M
Address: 1368 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR () Delete
Name: KNIGHT, TRACY E
Address: 1368 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA M. MADDOX

MGR

01/18/2006

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