2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054575

Entity Name: CHAMPION RESOURCES, LLC

FILED Jan 14, 2008 Secretary of State

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

23142 A SANDAL FOOT PLAZA DR BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

23142 A SANDAL FOOT PLAZA DR BOCA RATON, FL 33428

FEI Number: 20-1397413 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:

MORKUS, EDMOND S
23142 A SANDAL FOOT PLAZA DR
BOCA RATON, FL 33428 US

NORKUS, EDMOND S
23142 A SANDAL FOOT PLAZA DR
BOCA RATON, FL 33428 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: ED NORKUS 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NORKUS, EDMOND S
 Name:

 Address:
 23142 A SANDAL FOOT PLAZA DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NORKUS, KAREN L
 Name:

 Address:
 23142 A SANDAL FOOT PLAZA DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: ED NORKUS MGRM 01/14/2008