2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041824

Entity Name: CHAMP INSTALLATIONS, LLC

FILED Jan 29, 2009 Secretary of State

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

6080 HULL STREET COCOA, FL 32927

Current Mailing Address: New Mailing Address:

6080 HULL STREET COCOA, FL 32927

FEI Number: 05-0621651 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:

MULLINS, MIKE EA
2760 NOTTINGHAM CT.
TITUSVILLE, FL 32796 US
ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1385022
DELTONA, FL 32796 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: BARNY, STEVEN P 01/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BARNY, STEVEN P
 Name:

 Address:
 6080 HULL STREET
 Address:

 City-St-Zip:
 COCOA, FL 32927
 City-St-Zip:

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

 Name:
 NESS, DAVID A
 Name:

 Address:
 1131 COVINA STREET
 Address:

 City-St-Zip:
 COCOA, FL 32927
 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: BARNY, STEVEN P MGRM 01/29/2009