

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000079712

FILED
Sep 21, 2008
Secretary of State

Entity Name: THE CHAMPION IN ME, LLC

Current Principal Place of Business:

319 CLEMATIS SUITE 408
WEST PALM BEACH, FL 33401

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CLEMATIS SUITE 408
WEST PALM BEACH, FL 33401

New Mailing Address:

319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL 33401

FEI Number: 26-3217948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, DINA DIANA
319 CLEMATIS SUITE 408
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BRANT, FREDERICA
319 CLEMATIS STREET
SUITE 408
WEST PALM BEACH, FL 33401 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: FREDERICA BRANT

09/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIZO, DINA DIANA D
Address: 319 CLEMATIS SUITE 408
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANT, FREDERICA J
Address: 319 CLEMATIS STREET, SUITE 408
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Change (X) Addition
Name: ADAMS, JONATHAN S
Address: 319 CLEMATIS STREET, SUITE 408
City-St-Zip: WEST PALM BEACH, FL 33401

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: FREDERICA BRANT

MGRM

09/21/2008

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