2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032938

Entity Name: CHAMPION ENTERPRISES, LLC

FILED May 01, 2007 Secretary of State

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

2020 SHANGRILA DRIVE 2020 SHANGRILA DRIVE

SUITE 211 SUITE 101 CLEARWATER, FL 33763 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2020 SHANGRILA DRIVE 2020 SHANGRILA DRIVE SUITE 211 SUITE 101

CLEARWATER, FL 33763 CLEARWATER, FL 33763

FEI Number: 20-4595240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, DENISE N ESQ 531 MAIN STREET SUITE 531 SAFETY HARBOR, FL 34695 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/MANAGERS: ADDITIONS/CHANGES:

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

COGAN, JOHN M COGAN, JOHN M

Address: 2020 SHANGRILA DRIVE, SUITE 211 Address: 2020 SHANGRILA DRIVE, SUITE 101

City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: CLEARWATER, FL 33763

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: JOHN M. COGAN **MGRM** 05/01/2007