2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095319

Entity Name: CHAMPAGNE INDUSTRIES, LLC

FILED Apr 22, 2008 Secretary of State

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

 2651 SE 41ST ST.
 818 SE 3RD STREET

 OCALA, FL 34480 US
 OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

 2651 SE 41ST ST.
 818 SE 3RD STREET

 OCALA, FL 34480 US
 OCALA, FL 34471 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CHAMPAGNE, MARK A MGR
2651 SE 41ST ST.
OCALA, FL 34480 US

CHAMPAGNE, MARK A MGR
818 SE 3RD STREET.
OCALA, FL 34471 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: 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CHAMPAGNE, TINA H MGR Name: CHAMPAGNE, TINA H MGR

 Address:
 2651 SE 41ST ST.
 Address:
 818 SE 3RD STREET

 City-St-Zip:
 OCALA, FL 34480
 City-St-Zip:
 OCALA, FL 34471

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: MARK A. CHAMPAGNE MGR 04/22/2008