

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117451

FILED
Jan 16, 2009
Secretary of State

Entity Name: CHAMPAGNE DESIGN GROUP LLC.

Current Principal Place of Business:

744 CINNAMON RD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

744 CINNAMON RD.
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-1687368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPAGNE, MATTHEW E
744 CINNAMON RD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CHAMPAGNE, DANIEL L
744 CINNAMON RD
NORTH PALM BEACH, FL 33408 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: DANIEL CHAMPAGNE

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAMPAGNE, DANIEL L
Address: 744 CINNAMON RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: CHAMPAGNE, MATTHEW E
Address: 744 CINNAMON RD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DANIEL CHAMPAGNE

MGR

01/16/2009

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