2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

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Entity Name: CHAMPION ENTERTAINMENT ENTERPRISES, LLC

Current Principal Place of Business:

840 EDGEWOOD AVENUE SOUTH
SUITE #220
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

Current Mailing Address:

840 EDGEWOOD AVENUE SOUTH
SUITE #220
JACKSONVILLE, FL 32205 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SUTER, MAX A
840 EDGEWOOD AVENUE SOUTH
SUITE #220
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: JENSEN, CHARLES J II
Address: 5811 ATLANTIC BLVD #163
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM
Name: SUTER, MAX A
Address: 840 EDGEWOOD AVENUE SOUTH SUITE #220
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: MGRM
Name: VOLOSHIN, ILYA
Address: 9573 MAIDSTONE DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: MGRM
Name: MCGUIRE, SHERRY
Address: 10850 GRAYSON ST
City-St-Zip: JACKSONVILLE, FL 32220 US

I hereby 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 Statues.

SIGNATURE: CHARLES JENSEN II MGRM 04/22/2010

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