

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113882

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHAMPAGNE HOLDINGS, LLC

Current Principal Place of Business:

31 OCEAN DRIVE
PMB 170
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

31 OCEAN DRIVE
PMB 170
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 27-3842032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, BRIAN O ESQ.
9132 STRADA PLACE
4TH FLOOR
NAPLES, FL 34108 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: MGR
Name: CHAMPAGNE, RICHARD E
Address: 31 OCEAN DRIVE, PMB 170
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: CHAMPAGNE, RAMONA
Address: 31 OCEAN DRIVE, PMB 170
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: BECKER, WILLIAM A
Address: 2236 RIVER REACH DRIVE
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: BECKER, JULIE A
Address: 2236 RIVER REACH DRIVE
City-St-Zip: NAPLES, FL 34104

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 Statutes.

SIGNATURE: RICHARD CHAMPAGNE

MGRM

04/29/2011

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