

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113882

FILED
Apr 18, 2012
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:

31 OCEAN DRIVE
C101-PMB 170
KEY LARGO, FL 33037 US

Current Mailing Address:

31 OCEAN DRIVE
PMB 170
KEY LARGO, FL 33037 US

New Mailing Address:

31 OCEAN DRIVE
C101-PMB 170
KEY LARGO, FL 33037 US

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:

CHAMPAGNE, RICHARD E
31 OCEAN DRIVE
C101-PMB 170
KEY LARGO, FL 33037 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: RICHARD E CHAMPAGNE

04/18/2012

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 G
Address: 31 OCEAN DRIVE, PMB 170
City-St-Zip: KEY LARGO, FL 33037 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 Statutes.

SIGNATURE: RICHARD E CHAMPAGNE

MGR

04/18/2012

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