2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113882

Entity Name: CHAMPAGNE HOLDINGS, LLC

FILED Apr 18, 2012 Secretary of State

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

31 OCEAN DRIVE 31 OCEAN DRIVE PMB 170 C101-PMB 170

KEY LARGO, FL 33037 US KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

31 OCEAN DRIVE 31 OCEAN DRIVE PMB 170 C101-PMB 170

KEY LARGO, FL 33037 US 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: Name and Address of New Registered Agent:

CROSS, BRIAN O ESQ.
9132 STRADA PLACE
4TH FLOOR
NAPLES, FL 34108 US

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 Statues.

SIGNATURE: RICHARD E CHAMPAGNE MGR 04/18/2012