

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021986

Entity Name: CLASSIC ESTATE HOMES, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

2237 N. COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326

New Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2237 N. COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326

New Mailing Address:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301

FEI Number: 30-0014796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H
2237 N. COMMERCE PARKWAY
SUITE #3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ.
ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301 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: ROSS H. MANELLA ESQ.

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FIRST RN INVESTMENT, CORP.
Address: 7190 MALLORCA CRESCENT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FIRST RN INVESTMENT CORP.

MGRM

04/22/2005

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