

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022116

FILED  
Apr 27, 2006  
Secretary of State

**Entity Name:** CLASSIC CONSTRUCTION ENTERPRISES, L.L.C.

**Current Principal Place of Business:**

4850 N. UNIVERSITY DRIVE  
LAUDERHILL, FL 33351

**New Principal Place of Business:**

2702 N. DALE MABRY HWY.  
TAMPA, FL 33607

**Current Mailing Address:**

2702 N. DALE MABRY HWY  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number: 90-0086344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MA, M.H. MICHAEL  
4850 N UNIVERSITY DRIVE  
LAUDERHILL, FL 33351 US

**Name and Address of New Registered Agent:**

CHEN, WEN  
2702 N. DALE MABRY HWY  
TAMPA, FL 33607 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: CHEN WEN

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: YANG, LI HUI  
Address: 4850 N UNIVERSITY DRIVE  
City-St-Zip: LAUDERHILL, FL 33351

Title: MGRM (X) Delete  
Name: MA, M.H. MICHAEL  
Address: 4850 N. UNIVERSITY DR.  
City-St-Zip: LAUDERHILL, FL 33351

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: YANG, LI HUI  
Address: 2702 N. DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33607

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 Chapter 119, 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: LI HUI YANG

MGRM

04/27/2006

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