2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED DOCUMENT # L03000000636" * Apr 27, 2005 08:00 AM Secretary of State 1. Entity Name CLASSIC PROPERTIES USA, LLC Mailing Address Principal Place of Business 1902 W. MAIN ST. P.O. BOX 24162 TAMPA, FL 33507 **TAMPA, FL 33623** 04202005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0496026 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SNOW, NATASHA DO NOT WRITE 1902 W. MAIN ST. **TAMPA, FL 33607** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM FABIAN, SABRINA 1902 W. MAIN ST. STREET ADDRESS TAMPA, FL 33607 CITY-ST-7IP MGRM TITLE NAME FABIAN, DAVID STREET ADDRESS 1902 W. MAIN ST. CITY-ST-7IP TAMPA, FL 33607 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: