

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000636

Entity Name: CLASSIC PROPERTIES USA, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1902 W. MAIN ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24162
TAMPA, FL 33623

New Mailing Address:

1902 W. MAIN ST.
TAMPA, FL 33607

FEI Number: 45-0496026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNOW, NATASHA
1902 W. MAIN ST.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BAKER, STEPHEN
605 75TH AVE
ST PETE BEACH, FL 33706 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: STEPHEN BAKER

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FABIAN, SABRINA
Address: 1902 W. MAIN ST.
City-St-Zip: TAMPA, FL 33607

Title: MGRM (X) Delete
Name: FABIAN, DAVID
Address: 1902 W. MAIN ST.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FABIAN, DAVID
Address: 1902 W. MAIN ST.
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 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: DAVID FABIAN

MGRM

04/10/2009

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