

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004963

Entity Name: CLASSIC HOLDINGS, LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

11633 NW ELEVENTH PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11633 NW ELEVENTH PLACE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11633 NW ELEVENTH PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-3779726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIROP, KEVIN
730 W. MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KLEIN, STEVEN C
11776 W. SAMPLE ROAD, SUITE 105
CORAL SPRINGS, FL 33065 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: STEVEN C. KLEIN

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ISAACSON, GARRY
Address: 11633 NW ELEVENTH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: ELLMAN HOLDING LIMIT, ED PARTNERSHIP
Address: 730 W. MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISAACSON, GARRY
Address: 11633 NW ELEVENTH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM (X) Change () Addition
Name: ELLMAN HOLDING LIMIT, ED PARTNERSHIP
Address: 730 W. MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 YE

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: GARRY ISAACSON

MGRM

04/15/2005

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