

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067140

FILED
Feb 22, 2010
Secretary of State

Entity Name: CLASSIC CLOTHING BY LANE, LLC

Current Principal Place of Business:

14150 SIXTH STREET
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

14150 SIXTH STREET
DADE CITY, FL 33525

New Mailing Address:

1706 MORNING SUN CIRCLE
BIRMINGHAM, AL 35242 US

FEI Number: 20-1739659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREECH, LANE T SR.
14150 SIXTH STREET
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

CREECH, LANE T SR.
14150 SIXTH STREET
DADE CITY, FL 33525 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: _____

Electronic Signature of Registered Agent

02/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CREECH, LANE T SR.
Address: 14150 SIXTH STREET
City-St-Zip: DADE CITY, FL 33525

I hereby 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: LANE T. CREECH SR.

MGR

02/22/2010

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