

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076185

Entity Name: AMERICAN CUB CLASSICS, L.L.C.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1931 HIGHWAY 90 WWEST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

1931 HIGHWAY 90 WWEST
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

FEI Number: 20-1755403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAMER, JOHN G JR.
1931 HIGHWAY 90 WEST
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REAMER, JOHN G JR
Address: 1931 HIGHWAY 90 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGM () Delete
Name: FLATH, TODD R
Address: 1931 HIGHWAY 90 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGM (X) Change () Addition
Name: FLATH, TODD R
Address: 15004 GLENDOWER DR
City-St-Zip: LOIUSVILLE, KY 40245

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: TODD R FLATH

MGM

04/21/2009

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