

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082690

FILED
May 27, 2005
Secretary of State

Entity Name: CLASSIC COURT RENTAL 1 LLC

Current Principal Place of Business:

3947 CLASSIC CT
WEST PALM BEACH, FL 33417 PB

New Principal Place of Business:

2695 N MILITARY TRAIL
24
WEST PALM BEACH, FL 33409 PB

Current Mailing Address:

PO BOX 221971
WEST PALM BEACH, FL 33422-197 PB

New Mailing Address:

2695 N MILITARY TRAIL
24
WEST PALM BEACH, FL 33409 PB

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEITNER, CHARLES D
2695 N MILITARY TRAIL
24
WEST PALM BEACH, FL 33409 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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEITNER, CHARLES D
Address: PO BOX 221971
City-St-Zip: WEST PALM BEACH, FL 33422 PB

Title: MGRM () Delete
Name: LEITNER, CLARICE
Address: PO BOX 221971
City-St-Zip: WEST PALM BEACH, FL 33422 PB

ADDITIONS/CHANGES:

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

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

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: CHARLES D LEITNER

MGR

05/27/2005

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