2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091218

Entity Name: FIRST CLASS LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

675 S THOMPSON AVE LECANTO, FL 344618663

Current Mailing Address: New Mailing Address:

675 S THOMPSON AVE LECANTO, FL 344618663

FEI Number: 83-0414231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351 US

DONNELLY, SUSAN E MGRM
9872 E TRYON CT
INVERNESS, FL 34450 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: SUSAN E DONNELLY 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DONNELLY, SUSAN E
 Name:

 Address:
 675 S THOMPSON AVE
 Address:

 City-St-Zip:
 LECANTO, FL 344618663
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DONNELLY, RICHARD
 Name:

 Address:
 675 S THOMPSON AVE
 Address:

 City-St-Zip:
 LECANTO, FL 344618663
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DONNELLY, RICHARD JR
 Name:

 Address:
 675 S THOMPSON AVE
 Address:

 City-St-Zip:
 LECANTO, FL 344618663
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DONNELLY, PETER
 Name:

 Address:
 675 S THOMPSON AVE
 Address:

 City-St-Zip:
 LECANTO, FL 344618663
 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: SUSAN E DONNELLY MGRM 04/22/2005