

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091218

FILED
Apr 21, 2009
Secretary of State

Entity Name: FIRST CLASS LLC

Current Principal Place of Business:

675 S THOMPSON AVE
LECANTO, FL 344618663

New Principal Place of Business:

Current Mailing Address:

675 S THOMPSON AVE
LECANTO, FL 344618663

New Mailing Address:

FEI Number: 83-0414231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNELLY, SUSAN E MGRM
9872 E TRYON CT
INVERNESS, FL 34450 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: DONNELLY, SUSAN E
Address: 675 S THOMPSON AVE
City-St-Zip: LECANTO, FL 344618663

Title: MGRM () Delete
Name: DONNELLY, RICHARD
Address: 675 S THOMPSON AVE
City-St-Zip: LECANTO, FL 344618663

Title: MGRM () Delete
Name: DONNELLY, RICHARD JR
Address: 675 S THOMPSON AVE
City-St-Zip: LECANTO, FL 344618663

Title: MGRM () Delete
Name: DONNELLY, PETER
Address: 675 S THOMPSON AVE
City-St-Zip: LECANTO, FL 344618663

ADDITIONS/CHANGES:

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

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

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 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: SUSAN DONNELLY

MGRM

04/21/2009

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