2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006071

Entity Name: SOUTHERN CLASSIC DEVELOPMENT, LLC

FILED Mar 17, 2009 Secretary of State

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

2375 TAMIAMI TRAIL N. SUITE 310

NAPLES FL 34103

New Mailing Address: Current Mailing Address:

2375 TAMIAMI TRAIL N. SUITE 310 NAPLES, FL 34103

FEI Number: 20-2160978 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:

CHEFFY, JANE YEAGER 2375 TAMIAMI TRAIL NORTH, SUITE 310 NAPLES, FL 34103 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:

Address:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete WOLAK, STEVEN ANTHONY Name: Address: 2574 CANTERWOOD City-St-Zip: HIGHLAND, MI 48357

Title: MGRM () Delete Name: HOWARD, HARRY STEVEN

31352 VIA PARRA City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: (X) Change () Addition WOLAK, STEVEN ANTHONY Name: Address: 49675 CRYSTALLINE DRIVE

City-St-Zip: MACOMB, MI 48044

Title: MGRM (X) Change () Addition Name: HOWARD, HARRY STEVEN

Address: 5022 DOANOKE AVW City-St-Zip: IRVINE, CA 92604

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: STEVEN A. WOLAK **MGRM** 03/17/2009