


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2007 8:00 am
Secretary of State

02-20-2007 90369 013 ****50.00

DOCUMENT # L05000012192

1. Entity Name
1ST CLASS REAL ESTATE, LLC



Principal Place of Business 620 BYPASS DRIVE CLEARWATER, FL 33764 US	Mailing Address 620 BYPASS DRIVE CLEARWATER, FL 33764 US
---	---

DO NOT WRITE IN THIS SPACE



01182007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-2302496	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**SPITHOYANIS, MICHAEL
 2135 MCKINLEY STREET
 CLEARWATER, FL 33785**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  **MICHAEL SPITHOYANIS, PRES.** 2/8/07
Signature (used to provide name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reselecting) DATE

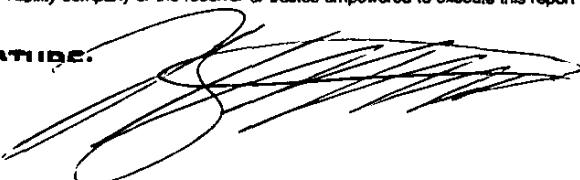
**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SPITHOYANIS, MICHAEL 620 BYPASS DRIVE CLEARWATER, FL 33784
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **MICHAEL SPITHOYANIS** 3-8-07
MGRM