

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012192

FILED
Apr 21, 2009
Secretary of State

Entity Name: 1ST CLASS REAL ESTATE, LLC

Current Principal Place of Business:

620 BYPASS DRIVE
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

620 BYPASS DRIVE
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 20-2302496 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPITHOYANIS, MICHAEL
2135 MCKINLEY STREET
CLEARWATER, FL 33765 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: SPITHOYANIS, MICHAEL
Address: 620 BYPASS DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

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: MICHAEL SPITHOYANIS MGRM 04/21/2009

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