2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012192

Entity Name: 1ST CLASS REAL ESTATE, LLC

FILED Apr 03, 2012 Secretary of State

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

620 BYPASS DRIVE

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

620 BYPASS DRIVE

CLEARWATER, FL 33764 US

FEI Number: 20-2302496 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:

SPITHOYANIS, MICHAEL 2135 MCKINLEY STREET CLEADWATER EL 33765

CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPITHOYANIS, MICHAEL
Address: 620 BYPASS DRIVE
City-St-Zip: CLEARWATER, FL 33764 US

I hereby 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 Statues.

SIGNATURE: MICHAEL SPITHOYANIS PRES 04/03/2012