

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112668

FILED
Jul 11, 2006
Secretary of State

Entity Name: CLASSIC CITY DEVELOPERS, LLC

Current Principal Place of Business:

225 MAIN STREET
STE 7A
DESTIN, FL 32541

New Principal Place of Business:

P.O. BOX 5791
DESTIN, FL 32540

Current Mailing Address:

225 MAIN STREET
STE 7A
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 5791
DESTIN, FL 32540

FEI Number: 20-3826626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARLI, DIANA D
36468 EMERALD COAST PKWY
SUITE 7103
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CARLI, DIANA D
543 HWY 98
SUITE 103
DESTIN, FL 32541 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:

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERSTNER, EDWARD C III
Address: 225 MAIN STREET, STE 7A
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM () Delete
Name: AMBROSE, DAVID
Address: 960 OCONEE STREET
City-St-Zip: ATHENS, GA 30605 US

Title: MGRM () Delete
Name: LAFAVE, JANET
Address: 1221 TANGLEBROOK DRIVE
City-St-Zip: ATHENS, GA 30606 US

Title: MGRM () Delete
Name: SIMPSON, DAVID
Address: 302 CHUBLAKE STREET
City-St-Zip: ROXBORO, NC 27573 US

Title: MGRM () Delete
Name: SZESCILA, ANDY
Address: 2901 W. DALLAS
City-St-Zip: HOUSTON, TX 77019 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERSTNER, EDWARD C III
Address: 4400 ENSIGN CT.
City-St-Zip: DESTIN, FL 32541 US

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 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: EDWARD C. GERSTNER

MGRM

07/11/2006

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