2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116121

Entity Name: CLASSIC MORTGAGE GROUP LC

FILED Feb 13, 2006 Secretary of State

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

1282 TERRYSTONE CT 2645 EXECUTIVE PARK DRIVE WESTON, FL 33326

SUITE 153

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DRIVE 1282 TERRYSTONE CT WESTON, FL 33326

SUITE 153

WESTON, FL 33331

FEI Number: 20-3898662 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:

ROTH, DIANA 1282 TERRYSTONE CT WESTON, FL 33326

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

ROTH, DIANA Name: Name: Address: 1282 TERRYSTONE CT Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

REALTY PARTNERS GROU, P, INC. Name: Name: Address: 225 NE MIZNER BLVD., SUITE 300 Address: City-St-Zip: BOCA RATON, FL 33432 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: DIANA ROTH **MGRM** 02/13/2006