

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121945

**FILED**  
**Jun 25, 2009**  
**Secretary of State**

**Entity Name:** CLASSIC INVESTMENTS OF FLORIDA, LLC

**Current Principal Place of Business:**

205 BROOKS ST.  
SUITE 201  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

205 BROOKS ST. SE  
SUITE 201  
FORT WALTON BEACH, FL 32548

**Current Mailing Address:**

205 BROOKS ST.  
SUITE 201  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

205 BROOKS ST. SE  
SUITE 201  
FORT WALTON BEACH, FL 32548

**FEI Number:** 22-3919308

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KENT, MICHAEL G  
205 BROOKS ST STE 201  
FORT WALTON BEACH, FL 32548 US

**Name and Address of New Registered Agent:**

KENT, MICHAEL G  
205 BROOKS ST SE STE 201  
FORT WALTON BEACH, FL 32548 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:

06/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MCEACHERN, CHARLES K  
Address: 4460 LEGENDARY DR. SUITE 300  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: KENT, MICHAEL G  
Address: 205 BROOKS ST. SUITE 201  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM ( ) Delete  
Name: ABT, PETER M  
Address: 4460 LEGENDARY DR. SUITE 300  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: KEENER, DON A  
Address: 5 PAHOKEE LANE  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: KENT, MICHAEL G  
Address: 205 BROOKS ST. SE SUITE 201  
City-St-Zip: FORT WALTON BEACH, FL 32548

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 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 G. KENT

MGRM

06/25/2009

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