

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121945

FILED
Feb 24, 2011
Secretary of State

Entity Name: CLASSIC INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 SE STE 201
FORT WALTON BEACH, FL 32548 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
Name: MCEACHERN, CHARLES K
Address: 4460 LEGENDARY DR. SUITE 300
City-St-Zip: DESTIN, FL 32541

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

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

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

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 Statutes.

SIGNATURE: MICHAEL G. KENT

MGRM

02/24/2011

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