2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007775

Entity Name: CLASSIC 401, L.L.C.

FILED Apr 14, 2008 Secretary of State

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

3910 AMERICANA DRIVE TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

3910 AMERICANA DRIVE 1626 38TH AVENUE NORTH TAMPA, FL 33634 US ST. PETERSBURG, FL 33713 US

FEI Number: 20-4111716 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:

SEDITA, ALFONSO L JR.

3910 AMERICANA DRIVE
TAMPA, FL 33634 US

JANSSEN, DUANE H
1626 38TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: DUANE H. JANSSEN 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SEDITA, ALFONSO L JR.
 Name:
 JANSSEN, DUANE H

 Address:
 3910 AMERICANA DRIVE
 Address:
 1626 38TH AVENUE NORTH

 City-St-Zip:
 TAMPA, FL 33634 74
 City-St-Zip:
 ST. PETERSBURG, FL 33713

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: DUANE H. JANSSEN MGR 04/14/2008