

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023633

FILED
Apr 27, 2007
Secretary of State

Entity Name: FIRST CLASS IMPROVEMENTS LLC

Current Principal Place of Business:

5312 MOON SHADOW LANE
GREENACRES, FL 33463

New Principal Place of Business:

11571 NW 35TH ST
CORAL SPRINGS, FL 33065

Current Mailing Address:

5312 MOON SHADOW LANE
GREENACRES, FL 33463

New Mailing Address:

11571 NW 35TH ST
CORAL SPRINGS, FL 33065

FEI Number: 20-4609757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPANUSA INC
1919 NORTH STATE ROAD 7
201C
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SANTOME, JORGE L
11571 NW 35TH ST
CORAL SPRINGS, FL 33065 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: JORGE SANTOME

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTOME, MILAGROS
Address: 5312 MOON SHADOW LANE
City-St-Zip: GREENACRES, FL 33463

Title: MGRM () Delete
Name: SANTOME, JORGE L
Address: 11571 NW 35 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTOME, JORGE
Address: 11571 NW 35TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR (X) Change () Addition
Name: SANTOME, MILAGROS
Address: 5312 MOON SHADOW LANE
City-St-Zip: GREENACRES, FL 33463

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: JORGE SANTOME

MGRM

04/27/2007

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