2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080079

Entity Name: CLASSIC JACQUES, LLC

FILED Feb 09, 2009 Secretary of State

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

4550 PORTAGE TRAIL MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

4550 PORTAGE TRAIL MELBOURNE, FL 32940

FEI Number: 87-0808653 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:

BUCKMAN, SHELDON 23353 BARLAKE DRIVE BLDG. F BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DIETZ, SONDRA
 Name:

 Address:
 4550 PORTAGE TRAIL
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:

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

 Name:
 PITT, MARGO Z
 Name:
 PITT, MARGO Z

 Address:
 421 VESCLUB LANE
 Address:
 421 VESCLUB LANE

 City-St-Zip:
 BIRMINGHAM, AL 352161350
 City-St-Zip:
 VESTAVIA HILLS, AL 35216

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: SONDRA DIETZ MGRM 02/09/2009