2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042745

Entity Name: THE CLASSIC SHOP, LLC

FILED Apr 29, 2010 Secretary of State

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

2616 DANFORTH TER 2616 DANFORTH TERRACE WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

PO BOX 1096 2616 DANFORTH TERRACE LOXAHATCHEE, FL 33470 US WELLINGTON, FL 33414 US

FEI Number: 27-0223616 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:

BIANCARDI, VINCENT
2616 DANFORTH TER
WELLINGTON, FL 33414 US
BIANCARDI, VINCENT
2616 DANFORTH TERRACE
WELLINGTON, FL 33414 US
WELLINGTON, FL 33414 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: VINCENT BIANCARDI 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BIANCARDI, VINCENT
Address: 2616 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

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 Statues.

SIGNATURE: VINCENT BIANCARDI MGR 04/29/2010