

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000042745

Entity Name: THE CLASSIC SHOP, LLC

FILED
May 19, 2012
Secretary of State

Current Principal Place of Business:

2616 DANFORTH TERRACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

350 BUSINESS PARKWAY
UNIT # 105
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

2616 DANFORTH TERRACE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-0223616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIANCARDI, VINCENT
2616 DANFORTH TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BIANCARDI, MICHAEL
2616 DANFORTH TERRACE
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: MICHAEL BIANCARDI

05/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: BIANCARDI, MICHAEL
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 Statutes.

SIGNATURE: JOSEPH BIANCARDI

MGRM

05/19/2012

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