

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000042745

Entity Name: THE CLASSIC SHOP, LLC

FILED
Oct 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2616 DANFORTH TERRACE
WELLINGTON, FL 33414 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 ()

Name and Address of Current Registered Agent:

BIANCARDI, MICHAEL
2616 DANFORTH TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

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: MICHAEL BIANCARDI

MGR

10/22/2012

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