

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122663

FILED
Feb 25, 2012
Secretary of State

Entity Name: AMERICAN CLASSIC SECURITIES LLC

Current Principal Place of Business:

201 ATP TOUR BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

201 ATP TOUR BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 37-1645098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENT INVESTORS HOLDING COMPANY
201 ATP TOUR BLVD.
PONTE VEDRA BEACH, FL 32082 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: POLICASTRO, GERALD
Address: 201 ATP TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: LEE, PETER R
Address: 201 ATP TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: SIELICKI, RICHARD F
Address: 201 ATP TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KELLEY BOST

SEC

02/25/2012

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