2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004335

Entity Name: CLASSIC ACT, LLC

FILED Apr 26, 2010 Secretary of State

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

8500 HECKSCHER DRIVE JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

8500 HECKSCHER DRIVE JACKSONVILLE, FL 32226

FEI Number: 59-2586699 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Title: MGR

Name: ATLANTIC MARINE HOLDING COMPANY

Address: 8500 HECKSCHER DRIVE City-St-Zip: JACKSONVILLE, FL 32226

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: GREG H. GAY ST 04/26/2010