

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071002

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAJESTIC DIGITAL MEDIA & PRODUCTIONS, LLC

Current Principal Place of Business:

837 QUAIL RUN
ORMOND BEACH, FL 32174

New Principal Place of Business:

2706 US1
SUITE 4
SOUTH DAYTONA, FL 32119

Current Mailing Address:

837 QUAIL RUN
ORMOND BEACH, FL 32174

New Mailing Address:

2706 US1
SUITE 4
SOUTH DAYTONA, FL 32119

FEI Number: 27-2500519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLAYER, GARRETT CPA
1440 N NOVA ROAD STE 201
DAYTONA BEACH, FL 32117 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: MGRM
Name: LIERMANN, JASON M
Address: 607 CEDAR AVE
City-St-Zip: HOLLY HILL, FL 32117 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: JASON LIERMANN

MGR

04/29/2011

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