

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005439

Entity Name: MAJESTIC WEST, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

5679 NAPLES BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5679 NAPLES BLVD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3642350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, JOHN M
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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: COLEMAN, STEPHEN D
Address: 5679 NAPLES BLVD
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: COLEMAN, JEFFREY A
Address: 5679 NAPLES BLVD
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: COLEMAN, MARK L
Address: 5679 NAPLES BLVD
City-St-Zip: NAPLES, FL 34109

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: STEPHEN COLEMAN

MGRM

01/13/2010

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