2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 17, 2006
Secretary of State

DOCUMENT# L01000016891

Entity Name: MAJESTIC SUN, L.L.C.

Current Principal Place of Business:

PO BOX 1043
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1043
FREEPORT, FL 32439 US

New Mailing Address:

FEI Number: 59-3749290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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 ( ) Delete
Name: LAIRD, HARRY A III
Address: 2188 BAY GROVE RD S
City-St-Zip: FREEPORT, FL 32439

Title: MGR ( ) Delete
Name: JONES, C WAYNE
Address: 184 TWELVE OAKS LN
City-St-Zip: FREEPORT, FL 32439

Title: MGR ( ) Delete
Name: SMITH, WILLIAM H
Address: 4039 E CO HWY 30-A
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARRY A LAIRD, III MGR 05/17/2006

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