

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016891

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

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 1043  
FREEPORT, FL 32439 US

## New Principal Place of Business:

42 BUSINESS CENTER DRIVE  
SUITE 306  
MIRAMAR BEACH, FL 32550 US

## Current Mailing Address:

PO BOX 1043  
FREEPORT, FL 32439 US

## New Mailing Address:

PO BOX 1044  
FREEPORT, FL 32439 US

FEI Number: 59-3749290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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 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

04/26/2007

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