

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016891

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 1044
FREEPORT, FL 32439 US

New Mailing Address:

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

04/30/2009

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