

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000018258

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** MAJESTIC BEACH TOWERS DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

2140 ELEVENTH AVENUE SOUTH, SUITE 405  
BIRMINGHAM, AL 35205

**New Principal Place of Business:**

**Current Mailing Address:**

2140 ELEVENTH AVENUE SOUTH, SUITE 405  
BIRMINGHAM, AL 35205

**New Mailing Address:**

**FEI Number:** 82-0544649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALTERS, ELIZABETH J  
221 MCKENZIE AVE.  
PANAMA CITY, FL 32401 US

**Name and Address of New Registered Agent:**

WALTERS, ELIZABETH J  
16215 PANAMA CITY BEACH PARKWAY  
PANAMA CITY BEACH, FL 32413 US

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

03/19/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LEWIS, JAMES H  
Address: 2140 ELEVENTH AVENUE SOUTH, SUITE 405  
City-St-Zip: BIRMINGHAM, AL 35205

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: JAMES H LEWIS

MGR

03/19/2012

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