

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004144

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: MAJESTIC MORTGAGE, LLC

**Current Principal Place of Business:**

1451 W. CYPRESS CREEK RD.  
300  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

4171 W. HILLSBORO BLVD  
9  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

1451 W. CYPRESS CREEK RD.  
300  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

4171 W. HILLSBORO BLVD  
9  
COCONUT CREEK, FL 33073

FEI Number: 81-0594538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLICKER, MARK I  
6688 PORTSIDE DRIVE  
BOCA RATON, FL 333496 US

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

FLICKER, MARK I  
4075 BRIARCLIFF CIRCLE  
BOCA RATON, FL 333496 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:

01/13/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: FLICKER, MARK I  
Address: 6688 PORTSIDE DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Delete  
Name: NEGRI, MICHAEL A  
Address: 10775 QUEEN PALM COURT  
City-St-Zip: BOCA RATON, FL 33498

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FLICKER, MARK I  
Address: 4075 BRIARCLIFF CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

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 Section 119.07(3)(i), 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: MARK FLICKER

MGRM

01/13/2004

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