2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004144

Entity Name: MAJESTIC MORTGAGE, LLC

FILED Feb 09, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4171 W. HILLSBORO BLVD 5550 GLADES ROAD

9 413

COCONUT CREEK, FL 33073 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4171 W. HILLSBORO BLVD 5550 GLADES ROAD

9 413 COCONUT CREEK, FL 33073 BOCA RATON, FL 33431

FEI Number: 81-0594538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FLICKER, MARK I
 Name:

 Address:
 4075 BRIARCLIFF CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FLICKER FINANCIAL,
 Name:

 Address:
 4171 W. HILLSBORO BLVD
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 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 MGR 02/09/2005