

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004144

FILED
Feb 28, 2007
Secretary of State

Entity Name: MAJESTIC MORTGAGE, LLC

Current Principal Place of Business:

5550 GLADES ROAD
413
BOCA RATON, FL 33431

New Principal Place of Business:

2424 N. FEDERAL HIGHWAY
SUITE #208
BOCA RATON, FL 33431

Current Mailing Address:

5550 GLADES ROAD
413
BOCA RATON, FL 33431

New Mailing Address:

2424 N. FEDERAL HIGHWAY
SUITE #208
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:

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

Name and Address of New Registered Agent:

FLICKER, MARK I
99 SE MIZNER BLVD
APT. #831
BOCA RATON, FL 33431 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: _____

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: FLICKER FINANCIAL,
Address: 4171 W. HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLICKER, MARK I
Address: 99 SE MIZNER BLVD - APT #831
City-St-Zip: BOCA RATON, FL 33431

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 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: SHERYL MEDVED

OM

02/28/2007

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