2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 28, 2005 08:00 AM Secretary of State

Daytme Phone #

DOCUMENT # L03000031496 1. Entity Name MAJESTIC BAY PARTNERS, L.L.C.			Secretary of State
Principal Place of Business Mailing Address 3301 WHITFIELD AVE. 3301 WHITFIELD AVE. SARASOTA, FL 34243 SARASOTA, FL 34243			
DO NOT WRITE IN THIS SPAC		CE	01122005 No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired S5.00 Additional Fee Required
NORTON, SAM D ESQ 1819 MAIN ST., STE. 610 SARASOTA, FL. 34236			DO NOT WRITE IN THIS SPACE
8. The above named entity <u>submits</u> this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE UUDUOU279479 D3/28/05-80068-015 50.00 Due by May 1, 2005			
9. ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGR SHARP, LEMUEL III 3301 WHITFIELD AVE. SARASOTA, FL 34243 MGR ISAAC, WILLIAM M 1209 WESTWAY DR. SARASOTA, FL 34236		DO NOT WRITE IN THIS SPACE
11. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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			

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SIGNATURE: