2006 LIMITED LIABILITY COMPANY ANNUAL REPORT **FILED** Apr 25, 2006 08:00 AN DOCUMENT # L03000031496 **Secretary of State** MAJESTIC BAY PARTNERS, L.L.C. Principal Place of Business Mailing Address 3301 WHITFIELD AVE. 3301 WHITFIELD AVE. SARASOTA, FL 34243 SARASOTA, FL 34243 01042006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0184377 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTON, SAM DESQ DO NOT WRITE 1819 MAIN ST., STE. 610 SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006

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3 ,	MANAGING WEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SHARP, LEMUEL III 3301 WHITFIELD AVE. SARASOTA, FL 34243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ISAAC, WILLIAM M 1209 WESTWAY DR. SARASOTA, FL 34236
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the ex-	

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGUNG MEMBER, OR AUTHORIZED REPRESENTATIVE

Sharp III