

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031496

FILED
Apr 29, 2009
Secretary of State

Entity Name: MAJESTIC BAY PARTNERS, L.L.C.

Current Principal Place of Business:

3301 WHITFIELD AVE.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

3301 WHITFIELD AVE.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-0184377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, SAM D ESQ
1819 MAIN ST., STE. 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CLARK, DONALD D ESQ
8433 ENTERPRISE CIRCLE
SUITE 120
BRADENTON, FL 34202 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: DONALD D. CLARK, ESQ.

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHARP, LEMUEL III
Address: 3301 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: ISAAC, WILLIAM M
Address: 1209 WESTWAY DR.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEMUEL SHARP III

MGR

04/29/2009

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