

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024860

FILED
Feb 08, 2008
Secretary of State

Entity Name: MAJESTIC HARDWOODS & MOULDINGS, L.L.C.

Current Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
SUITE 310
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH PINE ISLAND ROAD
SUITE 310
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0940660 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CEPPOS, NEIL
7939 SUNBURST TERR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CEPPOS, NEAL
7939 SUNBURST TERR
LAKE WORTH, FL 33467 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: NEAL CEPPOS

02/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CEPPOS, NEAL
Address: 7939 SUNBURST TERR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: NEAL CEPPOS

MGR

02/08/2008

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