

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025222

FILED
May 12, 2007
Secretary of State

Entity Name: MAJESTIC RENOVATIONS INTL, LLC

Current Principal Place of Business:

3710 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

801 NE 6TH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

3710 NE 25TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

801 NE 6TH STREET
BOCA RATON, FL 33432 US

FEI Number: 87-0723554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PANKS, DARREN
3710 NE 25TH AVE
LIGHTHOUSE, FL 33064 US

Name and Address of New Registered Agent:

PANKS, DARREN
801 NE 6TH STREET
BOCA RATON, FL 33432 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:

05/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PANKS, DARREN
Address: 3710 NE 25TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PANKS, DARREN
Address: 801 NE 6TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: DARREN PANKS

MGRM

05/12/2007

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