2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049323

City-St-Zip:

LEHIGH ACRES, FL 33936

Entity Name: MAJESTIC/HOMESTEAD PROPERTIES, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 350 HOMESTEAD ROAD SOUTH LEHIGH ACRES, FL 33936 **Current Mailing Address: New Mailing Address:** 350 HOMESTEAD ROAD SOUTH LEHIGH ACRES, FL 33936 FEI Number: 86-1109969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARRICK, JERE 350 HOMÉSTEAD ROAD SOUTH LEHIGH ACRES, FL 33936 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MAJESTIC DEVELOPMENT, , LLC Name: Name: Address: 350 HOMESTEAD ROAD SOUTH Address: City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: JACKSON, REX H Name: Address: 350 HOMESTEAD ROAD SOUTH Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JERE CARRICK MGRM 04/27/2006