

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049323

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAJESTIC/HOMESTEAD PROPERTIES, LLC

Current Principal Place of Business:

350 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

350 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 86-1109969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRICK, JERE
350 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: MAJESTIC DEVELOPMENT, LLC
Address: 350 HOMESTEAD ROAD SOUTH
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGRM
Name: ADELSPERGER, LARRY
Address: 380 MELMORE ST
City-St-Zip: TIFFIN, OH 44883

Title: MGRM
Name: PARADISO, TIMOTHY
Address: 2760 N. BLUFF RIDGE DR
City-St-Zip: PORT CLINTON, OH 43452

I hereby 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

MGR

04/29/2011

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