

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067874

FILED
Jan 13, 2008
Secretary of State

Entity Name: MAJESTIC OAK PROPERTIES, LLC

Current Principal Place of Business:

1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

6969 UNIVERISITY BLVD.
WINTER PARK, FL 32792 US

Current Mailing Address:

P.O. BOX 780021
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number: 01-0820879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, BEVERLY
6969 UNIVERSITY BLVD
WINTER PARK, FL 32792 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: MGR () Delete
Name: BARTLETT, BEVERLY L
Address: P.O BOX 780021
City-St-Zip: ORLANDO, FL 32829 US

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: BEVERLY BARTLETT

MGR

01/13/2008

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