2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067874

Entity Name: MAJESTIC OAK PROPERTIES, LLC

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6969 UNIVERISITY BLVD.
WINTER PARK, FL 32792 US
4654 WATERSIDE POINTE CIR
ORLANDO, FL 32829 US

Current Mailing Address: New Mailing Address:

P.O. BOX 780021 ORLANDO, FL 32878 US

FEI Number: 01-0820879 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:

BARTLETT, BEVERLY
6969 UNIVERSITY BLVD
WINTER PARK, FL 32792
US
BARTLETT, BEVERLY
4654 WATERSIDE POINTE CIR
ORLANDO, FL 32829
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: BEVERLY BARTLETT 03/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARTLETT, BEVERLY L
 Name:

 Address:
 P.O BOX 780021
 Address:

 City-St-Zip:
 ORLANDO, FL 32829 US
 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 03/29/2009