2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089881

Entity Name: FLORIDA MAJESTIC PROPERTIES, LLC

FILED Apr 12, 2011 Secretary of State

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

226 S HUCKLEBERRY LAKE DRIVE SEBRING, FL 33875 US

Current Mailing Address: New Mailing Address:

226 S HUCKLEBERRY LAKE DRIVE SEBRING, FL 33875 US

FEI Number: 20-2140255 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:

BROWN, MICHAEL H 226 S HUCKLEBERRY LAKE DRIVE SEBRING, FL 33875 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, MICHAEL H

Address: 226 S HUCKLEBERRY LAKE DRIVE

City-St-Zip: SEBRING, FL 33875 US

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 Statues.

SIGNATURE: MICHAEL H. BROWN MGRM 04/12/2011