2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032163

Current Principal Place of Business:

Entity Name: MAJESTIC-LOUDON LLC

FILED Jan 23, 2006 Secretary of State

Date

5679 NAPLES BLVD NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 5679 NAPLES BLVD NAPLES, FL 34109 FEI Number: 20-2600011 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: COLEMAN, MARK L 5679 NAPLES BLVD NAPLES, FL 34109 US

New Principal Place of Business:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COLEMAN, STEPHEN D
 Name:

 Address:
 5679 NAPLES BLVD
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 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: STEPHEN D COLEMAN MGRM 01/23/2006