

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053731

Entity Name: MAJESTY MORTGAGE, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

700 WEST VINE ST. SUITE 202
KISSIMMEE, FL 34741 US

New Principal Place of Business:

700 WEST VINE ST. SUITE 202 & 203
KISSIMMEE, FL 34741 US

Current Mailing Address:

700 WEST VINE ST. SUITE 202
KISSIMMEE, FL 34741 US

New Mailing Address:

700 WEST VINE ST. SUITE 202 & 203
KISSIMMEE, FL 34741 US

FEI Number: 26-0116123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEDINA, MARY
3535 BEAU CHENE DRIVE
KISSIMMEE, FL, FL 34746 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 () Delete
Name: MEDINA, MARY
Address: 3535 BEAU CHENE DR
City-St-Zip: KISSIMMEE, FL 34746 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: MARY MEDINA

MGRM

05/07/2007

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