

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053731

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MAJESTY MORTGAGE, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3881 BOWFIN TRAIL  
KISSIMMEE, FL 34746 US

**Current Mailing Address:**

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

**New Mailing Address:**

3881 BOWFIN TRAIL  
KISSIMMEE, FL 34746 US

FEI Number: 26-0116123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

MEDINA, MARY  
3881 BOWFIN TRAIL  
KISSIMMEE, FL, FL 34746 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: MARY MEDINA

04/29/2008

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: MGRM (X) Change ( ) Addition  
Name: MEDINA, MARY  
Address: 3881 BOWFIN TRAIL  
City-St-Zip: KISSIMMEE, FL 34746 US

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

04/29/2008

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