

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053731

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAJESTY MORTGAGE, LLC

Current Principal Place of Business:

3881 BOWFIN TRAIL
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3881 BOWFIN TRAIL
KISSIMMEE, FL 34746 US

New Mailing Address:

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
3881 BOWFIN TRAIL
KISSIMMEE, FL, FL 34746 US

Name and Address of New Registered Agent:

MEDINA, MARY
3881 BOWFIN TRAIL
KISSIMMEE, 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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDINA, MARY
Address: 3881 BOWFIN TRAIL
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

04/30/2009

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