

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060379

FILED
Jul 21, 2006
Secretary of State

Entity Name: MAJESTIC BEACH HOLDINGS, L.L.C.

Current Principal Place of Business:

10901 FRONTBEACH ROAD, UNIT 206
PANAMA CITY, FL 32407

New Principal Place of Business:

Current Mailing Address:

855 BARONNE STREET
NEW ORLEANS, LA 70119

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

LEONE, ALLEN
10901 FRONTBEACH ROAD, UNIT 206
PANAMA CITY, FL 32407 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LEONE, ALLEN
Address: 10901 FRONTBEACH ROAD, UNIT 206
City-St-Zip: PANAMA CITY, FL 32407

Title: () Change () Addition
Name:
Address:
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: ALLEN LEONE

MR.

07/21/2006

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