2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 04, 2006
Secretary of State

DOCUMENT# L05000067942

Entity Name: 9574 MAJESTIC COURT LLC

Current Principal Place of Business:

123 N. CONGRESS AVENUE
SUITE 191
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

123 N. CONGRESS AVENUE
SUITE 191
BOYNTON BEACH, FL 33426

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: ABRAHAM, DAYAN
Address: 123 N. CONGRESS AVENUE, SUITE 191
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM ( ) Delete
Name: ABRAHAM, ROBERT
Address: 123 N. CONGRESS AVENUE, SUITE 191
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ABRAHAM, DAVID
Address: 123 N. CONGRESS AVENUE, SUITE 191
City-St-Zip: BOYNTON BEACH, FL 33426

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: DAVID ABRAHAM MGRM 05/04/2006

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