

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087903

Entity Name: MAJESTIC FIVE, LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

2217 CHASEFIELD DRIVE
PLANO, TX 75023

New Principal Place of Business:

Current Mailing Address:

2217 CHASEFIELD DRIVE
PLANO, TX 75023

New Mailing Address:

FEI Number: 20-3431031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWAN, DENISE H ESQ.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: MOONEY, DONNA
Address: 2217 CHASEFIELD DRIVE
City-St-Zip: PLANO, TX 75023

Title: MGRM () Delete
Name: MOONEY, JOHN M
Address: 2217 CHASEFIELD DRIVE
City-St-Zip: PLANO, TX 75023

Title: MGRM () Delete
Name: HERLACHER, MARGARET
Address: 1305 FLANDERS LANE
City-St-Zip: MARYVILLE, TN 37803

Title: MGRM () Delete
Name: WARD, LORI
Address: 9732 WINDBURN
City-St-Zip: PLANO, TX 75025

Title: MGRM () Delete
Name: WARD, MICHAEL
Address: 9732 WINDBURN
City-St-Zip: PLANO, TX 75025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M. MOONEY

MGRM

04/04/2009

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