

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087903

FILED  
Aug 22, 2010  
Secretary of State

Entity Name: MAJESTIC FIVE, LLC

**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  
Name: MOONEY, DONNA  
Address: 2217 CHASEFIELD DRIVE  
City-St-Zip: PLANO, TX 75023

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

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

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

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

I hereby 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

08/22/2010

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