

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000005254

FILED
Oct 10, 2008
Secretary of State**Entity Name:** MAJESTIC CAB I LLC**Current Principal Place of Business:**3114 45 STREET
SUITE 10
WEST PALM BEACH, FL 33407**New Principal Place of Business:**3114 45TH STREET
SUITE 10
WEST PALM BEACH, FL 33407**Current Mailing Address:**3114 45 STREET
SUITE 10
WEST PALM BEACH, FL 33407**New Mailing Address:**3114 45TH STREET
SUITE 10
WEST PALM BEACH, FL 33407**FEI Number:** 20-4294098**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, LORNA
3114 45 STREET
SUITE 10
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**SMITH, LORNA
3114 45TH STREET
SUITE 10
WEST PALM BEACH, FL 33407 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: LORNA SMITH

10/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: SMITH, KYLE
Address: 3114 45 STREET SUITE 10
City-St-Zip: WEST PALM BEACH, FL 33407 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: SMITH, KYLE
Address: 3114 45TH STREET SUITE 10
City-St-Zip: WEST PALM BEACH, FL 33407 USTitle: MGR () Change (X) Addition
Name: SMITH, LUCIUS
Address: 3114 45TH STREET SUITE 10
City-St-Zip: WEST PALM BEACH, FL 33407Title: MGR () Change (X) Addition
Name: SMITH, LORNA
Address: 3114 45TH STREET SUITE 10
City-St-Zip: WEST PALM BEACH, FL 33407

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: LORNA SMITH

MGR

10/10/2008

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