2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046971

Entity Name: MAJESTIC COACH CLUB, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1970 BELCHER ROAD SOUTH LARGO, FL 33771

Current Mailing Address: New Mailing Address:

1970 BELCHER ROAD SOUTH LARGO, FL 33771

FEI Number: 20-4939761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENIS, ANDREW M 1970 BELCHER ROAD SOUTH LARGO, FL 33771 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: MGR () Delete Title: () Change () Addition
Name: SLOSBERG, EARL M Name:
Address: 1970 BELCHER ROAD SOUTH Address:

 Address:
 1970 BELCHER ROAD SOUTH
 Address:

 City-St-Zip:
 LARGO, FL 33771
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DENIS, ANDREW M
 Name:

 Address:
 1970 BELCHER ROAD SOUTH
 Address:

 City-St-Zip:
 LARGO, FL 33771
 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: MARY DOEPKER OM 04/14/2009