

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067023

FILED
May 14, 2008
Secretary of State

Entity Name: MAJESTIC VENTURES SOUTH, LLC

Current Principal Place of Business:

3850 WYNDSTONE WAY
ADRIAN, MI 49221

New Principal Place of Business:

Current Mailing Address:

3850 WYNDSTONE WAY
ADRIAN, MI 49221

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NIESET, JAMES R P.A.
6740-D CROSSWINDS DRIVE NORTH
ST. PETERSBURG, FL 33710 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:

Title: MGRM () Delete
Name: FARVER, PARTRICK D
Address: 3850 WYNDSTONE WAY
City-St-Zip: ADRIAN, MI 49221

Title: MGRM () Delete
Name: REDMER, RUSSELL G
Address: 11480 DENTON HILL ROAD
City-St-Zip: FENTON, MI 48430

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, REDMER G
Address: 11480 DENTON HILL RD.
City-St-Zip: FENTON, MI 48430

Title: MGRM (X) Change () Addition
Name: FARVER, PATRICK D
Address: 3850 WYNDSTONE WAY
City-St-Zip: ADRIAN, MI 49221

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: RUSSELL G. REDMER

MGRM

05/14/2008

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