

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093362

Entity Name: MAJESTIC BAY, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

324 ROYAL PALM WAY
STE 204
PALM BEACH, FL 33480

Current Mailing Address:

324 ROYAL PALM WAY
STE 204
PALM BEACH, FL 33480

New Principal Place of Business:

5801 SOUTH DIXIE HIGHWAY
SUITE B
WEST PALM BEACH, FL 33405

New Mailing Address:

5801 SOUTH DIXIE HIGHWAY
SUITE B
WEST PALM BEACH, FL 33405

FEI Number: 20-5598790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURY, EDWARD C
324 ROYAL PALM WAY
STE 204
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

CURY, EDWARD C
5801 SOUTH DIXIE HIGHWAY
STE B
WEST PALM BEACH, FL 33405 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: ED CURY

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURY, EDWARD C
Address: 324 ROYAL PALM WAY, SUITE 204
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURY, EDWARD C
Address: 5801 SOUTH DIXIE HIGHWAY SUITE B
City-St-Zip: WEST PALM BEACH, FL 33405

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: ED CURY

MGR

01/28/2008

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