## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093362

Entity Name: MAJESTIC BAY, LLC

FILED Apr 24, 2009 Secretary of State

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

5801 SOUTH DIXIE HIGHWAY SUITE B

WEST PALM BEACH, FL 33405

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition Name: CURY, EDWARD C Name:

Address: 5801 SOUTH DIXIE HIGHWAY SUITE B Address: City-St-Zip: WEST PALM BEACH, FL 33405 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: EDWARD C CURY MGR 04/24/2009