

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093362

Entity Name: MAJESTIC BAY, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6600 SOUTH DIXIE HIGHWAY
SUITE 3
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6600 SOUTH DIXIE HIGHWAY
SUITE 3
WEST PALM BEACH, FL 33405

New Mailing Address:

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
6600 SOUTH DIXIE HIGHWAY
STE 3
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

CURY, VICTORIA
6600 SOUTH DIXIE HIGHWAY
STE 3
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: VICTORIA CURY

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CURY, VICTORIA
Address: 6600 SOUTH DIXIE HIGHWAY SUITE 3
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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: VICTORIA CURY

MNGR

04/25/2011

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