2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121115

Entity Name: MAJESTIC BEACH PROPERTIES, L.L.C.

FILED Jan 14, 2010 Secretary of State

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

10901 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

2140 11TH AVENUE S., SUITE 405 BIRMINGHAM, AL 32505

FEI Number: 20-8080887 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:

BARR, J. CHRISTOPHER ESQ. 415 BECKRICH ROAD, SUITE 500 PANAMA CITY BEACH, FL 32407 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: MGR

Name: HUDSON, CAROL A
Address: 4005 BAY POINTE DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM

Name: LEWIS, JAMES H.

Address: 2140 11TH AVE., SOUTH STE. 405

City-St-Zip: BIRMINGHAM, AL 35205

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 Statues.

SIGNATURE: JAMES H. LEWIS MGRM 01/14/2010