

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121115

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

8499 GULF BOULEVARD
NAVARRE BEACH, FL 32566

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8080887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARR, J. CHRISTOPHER ESQ.
16215 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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:

03/19/2012

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 Statutes.

SIGNATURE: JAMES H LEWIS

MGRM

03/19/2012

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