

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061474

Entity Name: MAJESTIC BANCARD, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1910 ABBEY RIDGE DRIVE
DOVER, FL 33527

New Principal Place of Business:

836 EXECUTIVE LANE
SUITE 120
ROCKLEDGE, FL 32955

Current Mailing Address:

11015 OASIS AV NE
UNIONTOWN, OH 44685

New Mailing Address:

FEI Number: 26-0341992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUE, SMITH & TRENT, P.L
836 EXECUTIVE LANE
120
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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: MGRM
Name: ENRIQUE, ELBERT
Address: 725 HARMON ST. SW
City-St-Zip: NORTH CANTON, OH 44720

Title: MGRM
Name: MANSDORF, BRETT
Address: 11015 OASIS AVENUE NE
City-St-Zip: HARTVILLE, OH 44685

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: BRETT MANSDORF

MGRM

04/27/2011

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