

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064360

FILED  
Mar 23, 2009  
Secretary of State

**Entity Name:** MAJESTIC PROPERTY INVESTMENTS, LLC

**Current Principal Place of Business:**

1011 W. HERITAGE CLUB CIRCLE  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

9485 COBBLESTONE CREEK DR.  
BOYNTON BEACH, FL 33472

**Current Mailing Address:**

1011 W. HERITAGE CLUB CIRCLE  
DELRAY BEACH, FL 33483

**New Mailing Address:**

9485 COBBLESTONE CREEK DR.  
BOYNTON BEACH, FL 33472

**FEI Number:** 41-2243378

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JOE  
1011 W. HERITAGE CLUB CIRCLE  
DELRAY BEACH, FL 33483 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, JOE  
9485 COBBLESTONE CREEK DR.  
BOYNTON BEACH, FL 33472 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: JOE RODRIGUEZ

03/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RODRIGUEZ, JOE  
Address: 1011 W. HERTIAGE CLUB CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM ( ) Delete  
Name: MASCARA, FRANK  
Address: 15705 WEADOW WOOD DRIVE  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, JOE  
Address: 9485 COBBLESTONE CREEK DR.  
City-St-Zip: BOYNTON BEACH, FL 33472

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOE RODRIGUEZ

MR.

03/23/2009

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