

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087737

FILED
Feb 22, 2008
Secretary of State

Entity Name: MAJESTIC PROPERTIES, LLC

Current Principal Place of Business:

11439 VICOLO LOOP
WINDERMERE, 34786 US

New Principal Place of Business:

11439 VICOLO LOOP
WINDERMERE, FL 34786 US

Current Mailing Address:

11439 VICOLO LOOP
WINDERMERE, 34786 US

New Mailing Address:

11439 VICOLO LOOP
WINDERMERE, FL 34786 OR

FEI Number: 26-0786404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGLIA, THOMAS A SR
11439 VICOLO LOOP
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FOGLIA, THOMAS A
11439 VICOLO LOOP
WINDERMERE, FL 34786 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: TAF

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: FOGLIA, THOMAS A
Address: 11439 VICOLO LOOP
City-St-Zip: WINDERMERE, FL 34786 OR

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: TAF

PRES

02/22/2008

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