2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090089

Entity Name: SMOKEY MOUNTAIN MAJESTY, L.L.C.

FILED Jan 07, 2011 Secretary of State

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

4479 WOKKER DRIVE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

4479 WOKKER DRIVE LAKE WORTH, FL 33467

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCWILLIAMS, MARK D 4600 NORTH OCEAN BLVD., SUITE 206 BOYNTON BEACH, FL 33435 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: MGRM

Name: JOHNSON, JOHN D
Address: 4479 WOKKER DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM

 Name:
 JOHNSON, JULINE L

 Address:
 4479 WOKKER DRIVE

 City-St-Zip:
 LAKE WORTH, FL
 33467

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: JOHN D. JOHNSON MGRM 01/07/2011