

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059254

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: MAJESTIC HOLDINGS AND DEVELOPMENT, LLC

**Current Principal Place of Business:**

4711 SE 15TH AVE  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

1205 SE 10TH AVE UNIT  
A  
CAPE CORAL, FL 33990

**Current Mailing Address:**

4711 SE 15TH AVE  
CAPE CORAL, FL 33904

**New Mailing Address:**

1205 SE 10TH AVE UNIT  
A  
CAPE CORAL, FL 33990

FEI Number: 26-3786655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRETWOLD, GREGORY L  
1205 SE 10TH AVE APT A  
CAPE CORAL, FL 33990 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 ( ) Delete  
Name: TRETWOLD, GREGORY L  
Address: 1205 SE 10TH AVE APT A  
City-St-Zip: CAPE CORAL, FL 33990

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: TRETWOLD, AUSTIN L  
Address: 1205 SE 10TH AVE APT A  
City-St-Zip: CAPE CORAL, FL 33990

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: GREGORY L. TRETWOLD

PRES

03/31/2009

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