

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027991

FILED
Apr 28, 2011
Secretary of State

Entity Name: MAJESTIC RIDGE FARM LLC

Current Principal Place of Business:

310 EGRET MARSH RD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

310 EGRET MARSH RD
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 26-4671412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTES, JR., JAMES W
310 EGRET MARSH RD
TALLAHASSEE, FL 32309 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: MGR
Name: SHUTES, JAMES W
Address: 310 EGRET MARSH RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: SHUTES, LISA C
Address: 310 EGRET MARSH RD
City-St-Zip: TALLAHASSEE, FL 32309

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: JAMES W. SHUTES

MGR

04/28/2011

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