

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077019

FILED
Apr 14, 2011
Secretary of State

Entity Name: MAJESTIC ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

8000 VICTORIA PARK LANE
8102
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

8000 VICTORIA PARK LANE
8102
DAVENPORT, FL 33896

New Mailing Address:

FEI Number: 54-1909918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, DIANNE
8000 VICTORIA PARK LANE
8102
DAVENPORT, FL 33896 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
Name: HUDSON, DIANNE
Address: 8000 VICTORIA PARK LANE SUITE #8102
City-St-Zip: DAVENPORT, FL 33896

Title: MGRM
Name: HUDSON, GREG
Address: 8000 VICTORIA PARK LANE SUITE #8102
City-St-Zip: DAVENPORT, FL 33896

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: DIANNE HUDSON

MRS.

04/14/2011

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