

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065101

FILED
May 01, 2012
Secretary of State

Entity Name: MAJESTIC PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

350 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

350 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRICK, JERE
350 HOMESTEAD ROAD SOUTH
LEHIGH ACRES, FL 33936 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: CARRICK, JERE D
Address: 350 HOMESTEAD ROAD SOUTH
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGR
Name: PARADISO, TIMOTHY
Address: 2760 N. BLUFF RIDGE DR.
City-St-Zip: PORT CLINTON, OH 43452

Title: MGR
Name: HERBERT, MICHEAL
Address: 394 SYCAMORE ST.
City-St-Zip: TIFFIN, OH 44883

Title: MGR
Name: KINN, JOHN
Address: 5645 DEWITT RD
City-St-Zip: FOSTORIA, OH 44830

Title: MGR
Name: ADELSPERGER, LARRY
Address: 380 MELMORE ST.
City-St-Zip: TIFFIN, OH 44883

Title: MGR
Name: KUHL, DAVID L
Address: 24401 WEST RIVER RD
City-St-Zip: PERRYSBURG, OH 43551

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: JERE CARRICK

MGMR

05/01/2012

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