

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088779

Entity Name: 1008 MAJESTIC SUN, L.L.C.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1200 SCENIC GULF DRIVE
UNIT 1008
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

8783 FALCON HEIGHTS LANE
SANDY, UT 84093

New Mailing Address:

FEI Number: 45-3604866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIER, JIMMIE
12289 EMERALD COAST PARKWAY
SUITE 101A
MIRAMAR BEACH, FL 32550 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: HAAS, KARL T
Address: 8783 FALCON HEIGHTS LANE
City-St-Zip: SANDY, UT 84093 US

Title: MGR
Name: HAAS, ELIZABETH D
Address: 8783 FALCON HEIGHTS LANE
City-St-Zip: SANDY, UT 84093 US

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: ELIZABETH D. HAAS

MGR

04/25/2012

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