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: New Principal Place of Business:

1200 SCENIC GULF DRIVE UNIT 1008 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

8783 FALCON HEIGHTS LANE SANDY, UT 84093

FEI Number: 45-3604866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRIER, JIMMIE 12289 EMERALD COAST PARKWAY SUITE 101A MIRAMAR BEACH, FL 32550 US

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:

Γitle: 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 Statues.

SIGNATURE: ELIZABETH D. HAAS MGR 04/25/2012