

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121251

FILED
Jan 05, 2012
Secretary of State

Entity Name: MAJESTY HOLDINGS PROPERTIES LLC

Current Principal Place of Business:

2909 W. BAY TO BAY BLVD, SUITE 400
TAMPA, FL 33629

New Principal Place of Business:

4006 S. MACDILL AVENUE
TAMPA, FL 33611

Current Mailing Address:

2909 W. BAY TO BAY BLVD, SUITE 400
TAMPA, FL 33629

New Mailing Address:

4006 S. MACDILL AVENUE
TAMPA, FL 33611

FEI Number: 45-3621517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, VINCENT J
2923 W. WALLCRAFT AVE.
TAMPA, FL 33611 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: CASSIDY, VINCENT J
Address: 2923 W. WALLCRAFT AVE.
City-St-Zip: TAMPA, FL 33611

Title: MGR
Name: CASSIDY, MARY E CASSIDY
Address: 2923 W. WALLCRAFT AVE.
City-St-Zip: TAMPA, FL 33611

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: VINCENT J. CASSIDY

MGRM

01/05/2012

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