

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142739

Entity Name: MAJESTIC PALMS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

10471 SIX MILE CYPRESS PARKWAY, #402
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10471 SIX MILE CYPRESS PARKWAY, #402
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 30-0710893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FORT MYERS, FL 33907 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: DENNY, KRISTI L
Address: 10471 SIX MILE CYPRESS PARKWAY, #402
City-St-Zip: FORT MYERS, FL 33966

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: KRISTI L. DENNY

MGR

04/23/2012

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