

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001748

FILED
Jan 21, 2008
Secretary of State

Entity Name: MAJESTIC ENTERPRISES, LLC

Current Principal Place of Business:

429 W. KAIBAB WAY
COCHISE, AZ 85606

New Principal Place of Business:

308 EVERGREEN RD
NORTH FT MYERS, FL 33903

Current Mailing Address:

429 W. KAIBAB WAY
COCHISE, AZ 85606

New Mailing Address:

308 EVERGREEN RD
NORTH FT MYERS, FL 33903

FEI Number: 30-0226653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECICCO, JESSE
308 EVERGREEN ROAD
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DIELMA Z.VELOZ

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DECICCO, JESSE
Address: 308 EVERGREEN ROAD
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DECICCO, LORENA
Address: 303 DUNCAN LANE
City-St-Zip: NORTH FT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JESSE DECICCO

P

01/21/2008

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