

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021339

Entity Name: MUIR WINDLASSES USA, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

10 SW 23 STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

10 SW 23 STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-3841578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN S. ANDREWS, PA
1501 NE 4 AVENUE
FORT LAUDERDALE, FL 33304 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 () Delete
Name: MUIR, JOHN R
Address: 548 SANDY BAY ROAD
City-St-Zip: SANDY BAY, TASMANIA, AU 7005 AU

Title: MGRM () Delete
Name: MUIR, WENDY E
Address: 548 SANDY BAY ROAD
City-St-Zip: SANDY BAY, TASMANIA, AU 7005 AU

ADDITIONS/CHANGES:

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

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

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: JOHN MUIR

MR

03/11/2008

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