2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052536

Entity Name: MUSHATTS L.L.C.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2194 HIGHWAY A1A, STE. 309 2194 HIGHWAY A1A, INDIAN HARBOUR BEACH, FL 32937

309

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

2194 HIGHWAY A1A, STE. 309 2194 HIGHWAY A1A,

INDIAN HARBOUR BEACH, FL 32937

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 26-2730250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOLEY, MICHAEL FOLEY, MICHAEL 2194 HÍGHWAY A1A, STE. 309 2194 HİGHWAY A1A,

INDIAN HARBOUR BEACH, FL 32937 309 US INDIAN HARBOUR BEACH, FL 32937 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: 01/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

FOLEY, JOHN JOSEPH Name: Name: 11 SALTZBURG, ARDILEA CLONSKEAGH, Address: Address:

City-St-Zip: **DUBLIN 14** IRELAND. City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: FOLEY, CIARAN PEARSE Name: FOLEY, CIARAN PEARSE

Address: 925 HIGHWAY A1A. #302 Address: 2771 MARIAH DRIVE City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: MELBOURNE, FL 32940

Title: MGR () Delete Title: () Change () Addition

FOLEY, MICHAEL Name: Name: 925 HIGHWAY A1A, #302 Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 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: MICHAEL FOLEY 01/06/2009