

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110551

FILED
Feb 08, 2009
Secretary of State

Entity Name: 8978 MUSTANG ISLAND, LLC

Current Principal Place of Business:

COIRE NA CISTE, LE COIN COLIN, ST. MARTINS
GUERNSEY GY4 6AQ
CHANNEL ISLANDS, UK GY4 6AQ UK

New Principal Place of Business:

Current Mailing Address:

COIRE NA CISTE, LE COIN COLIN, ST. MARTINS
GUERNSEY GY4 6AQ
CHANNEL ISLANDS, UK GY4 6AQ UK

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND J. BOWIE, ESQ., CHARTERED
900 6TH AVE SOUTH
#104
NAPLES, FL 34102 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 () Delete
Name: BENNETT, NICOL JONATHAN
Address: COIRE NA CISTE, LE COIN COLIN, ST. MARTINS
City-St-Zip: GUERNSEY GY4 6AQ, CHANNEL IS, UK GY4 6AQ UK

Title: MGR () Delete
Name: BENNETT, VIKKI ANN
Address: COIRE NA CISTE, LE COIN COLIN, ST. MARTINS
City-St-Zip: GUERNSEY GY4 6AQ, CHANNEL IS, UK GY4 6AQ UK

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: NICOL BENNETT

MR

02/08/2009

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