2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110551

Entity Name: 8978 MUSTANG ISLAND, LLC

FILED Feb 21, 2010 Secretary of State

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

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

CHANNEL ISLANDS, UK GY4 6AQ UK

Current Mailing Address: New Mailing Address:

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

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

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

RAYMOND J. BOWIE, ESQ., CHARTERED 900 6TH AVE SOUTH #104 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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

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

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 Statues.

SIGNATURE: NICOL BENNETT MGR 02/21/2010