

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098492

FILED
Feb 03, 2012
Secretary of State

Entity Name: MUSE MARES MANAGEMENT CO., LLC

Current Principal Place of Business:

1391 CAXAMBAS CT.
MARCO ISLAND, FL 34146

New Principal Place of Business:

Current Mailing Address:

PO BOX 2602
MARCO ISLAND, FL 341462602

New Mailing Address:

1391 CAXAMBAS CT.
MARCO ISLAND, FL 34146

FEI Number: 27-3469778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBSCHER, GARY F
1391 CAXAMBAS CT.
MARCO ISLAND, FL 34146 US

Name and Address of New Registered Agent:

BAKER, AMANDA
1391 CAXAMBAS CT.
MARCO ISLAND, FL 34146 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: AMANDA BAKER

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKER, AMANDA
Address: 1391 CAXAMBAS CT.
City-St-Zip: MARCO ISLAND, FL 34146

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 Statutes.

SIGNATURE: AMANDA BAKER

MGR

02/03/2012

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